

Company number: 13571937

PRIVATE COMPANY LIMITED BY SHARES

AGROBERRIES LIMITED ("AB Limited")

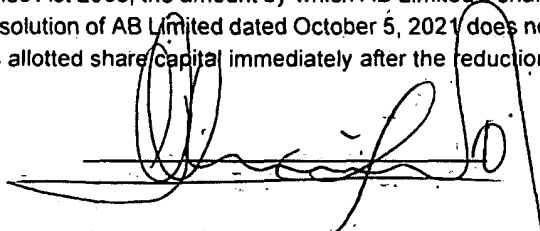
STATEMENT OF DIRECTORS

Made on: October 5, 2021

We, being all of the directors of AB Limited as at the date of this statement, make this statement for the purposes of section 627(6) of the Companies Act 2006 and confirm that:

in accordance with section 626(4) of the Companies Act 2006, the amount by which AB Limited's share capital is to be reduced pursuant to the special resolution of AB Limited dated October 5, 2021 does not exceed 10% of the nominal value of AB Limited's allotted share capital immediately after the reduction.

Signature of Luis Enrique Olivos Alamos:



Dated:

October 5, 2021

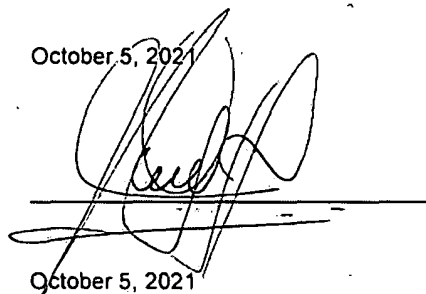
Signature of Claudio Inglesi Nieto:



Dated:

October 5, 2021

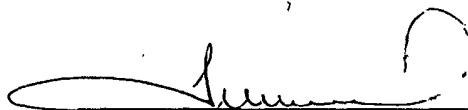
Signature of Manuel Francisco Romero Espinoza:



Dated:

October 5, 2021

Signature of Jorge Andres Varela Peddar:



Dated:

October 5, 2021

