

Company Number: 14860554

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BBN Brewing Limited

(the Company)

Circulation Date: 4 March 2024

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being the sole eligible member of the Company, agree that the resolution below is passed as a special resolution of the Company (the Resolution).

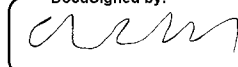
SPECIAL RESOLUTION

THAT pursuant to the Company's articles of association and in connection certain proposed financing arrangements with certain subscribers for loan notes in the capital of the Company and certain proposed financing arrangements with Secure Trust Bank plc, together with all connected and related matters:

- (a) the directors of the Company be and are authorised to pass any resolution of the Company in relation to any transaction or arrangement in which there is or may be any actual or potential conflict of interest; and
- (b) any provision in the Company's articles of association which would otherwise prevent the directors of the Company from passing any resolution of the Company be and is disapplied.

The person named below, being the person eligible to vote on the above resolutions on the circulation date, irrevocably agree to the Resolution.

Please read the Guidance Notes set out below before signing or taking any action in connection with the Resolution.

DocuSigned by:

004215975ADA4CA:.....

4 March 2024
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For and on behalf of Breal Capital (BBN) Holdings
Limited

Date

Guidance Notes

1. You may either:
 - 1.1 agree to all of the above resolutions; or
 - 1.2 decline to agree to any of the above resolutions.
2. You may not agree to some of the resolutions but not the other.
3. If you agree with the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - 3.1 By Hand: delivering the signed copy to the Company's registered office;
 - 3.2 Post: returning the signed copy by post to the Company's registered office; or
 - 3.3 Email: returning the signed copy by email to charlotte.beddows@freeths.co.uk.
4. If you do not agree to the resolution, you do not need to do anything - you will not be deemed to agree if you fail to reply.
5. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
6. If sufficient agreement has not been received 28 days after the date of circulation, these resolutions will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
7. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of shareholders.
8. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.