

Company number: 15335707

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
CORBETT FARMS POULTRY LIMITED
("Company")

Circulation Date: 27 February 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the resolution below be passed as a special resolution (the "Resolution"):

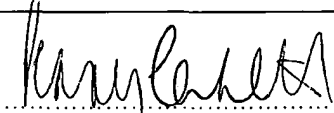
SPECIAL RESOLUTION

THAT the new articles of association in the form enclosed with this resolution ("New Articles") be approved and with immediate effect be adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

Please read the notes at the end of this document before indicating your agreement to the Resolution by completing and signing below.

The undersigned, being entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Name of member	Signature	Date
Corbett Farms Limited	 As director, on behalf of Corbett Farms Limited	27 February 2024



NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - 1.1 **By hand.** delivering the signed copy to the Company's registered office located at Ox House, Shobdon, Leominster, Herefordshire, United Kingdom, HR6 9LT.
 - 1.2 **Post.** returning the signed copy by post to the Company's registered office located at Ox House, Shobdon, Leominster, Herefordshire, United Kingdom, HR6 9LT.
 - 1.3 **Email.** by attaching a scanned copy of the signed document to an e-mail and sending it to zshah@wedlakebell.com for the attention of Zahra Shah. Please enter "Corbett Farms - Written Resolution" in the e-mail subject box.
 - 1.4 **DocuSign:** Returning the electronically signed Resolution by DocuSign to Wedlake Bell LLP.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date of the Resolution, your agreement to the Resolution has been received, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us as soon as possible but in any event on or before this date.
5. 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.