

Company No: 15335874

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
YEW TREE DAIRY HOLDINGS LIMITED
(Company)

PASSED ON 23 February 2024

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was passed as an ordinary resolution as indicated below:

ORDINARY RESOLUTION

THAT pursuant to section 551 of the Companies Act 2006, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot and issue 16,343,418 ordinary shares of £1.00 nominal value each in the Company up to an aggregate nominal amount of £16,343,418 provided that (unless previously revoked, varied or renewed) this authority shall expire on the date which is five years from the date of passing of this resolution.

DocuSigned by:

Carl Woodcock
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Director