

**WRITTEN RESOLUTION
OF
MARSHALL MCGREGOR LIMITED (THE "COMPANY")**

COMPANY NUMBER: SC141723

CIRCULATED ON 16 FEBRUARY 2024

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

"THAT the issued share capital of the Company be reduced from £50,000 to £2 by cancelling and extinguishing 49,998 of the issued ordinary shares of £1 each in the capital of the Company, the amount by which the share capital is so reduced be repaid to the holders of those shares in proportion to the number of their shares cancelled."

Please read the notes at the end of this document before signifying your agreement to the Resolution.

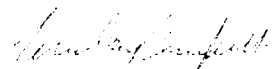
The undersigned, being the persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution:



.....

For and on behalf of Edrington Distillers Limited

Date: **16 FEBRUARY 2024**



.....

For and on behalf of Highland Distillers Group Limited

Date: **16 FEBRUARY 2024**

Notes:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless sufficient agreement is received for the Resolution to pass, it will lapse.