

Company No SC311560

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY RESOLUTION
of
BREWDOG PLC
("Company")

PASSED AT THE GENERAL MEETING ON 10 FEBRUARY 2021

At the general meeting of the Company duly convened and held on 10 February 2021 at Brewdog, Balmacassie Commercial Park, Ellon, Aberdeenshire, Scotland, AB41 8BX the following resolution was duly passed as indicated below:

1. Special resolution – New articles of association

THAT the articles of association appended hereto (the “**New Articles**”) be adopted as the Company’s articles of association in substitution for its existing articles.


Neil Simpson, Director

