

THE COMPANIES ACT 2006 ("Act")
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
ATLANTIC MARICULTURE LTD (SC615634)
("Company")

FRIDAY



Circulation Date: 23 December 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 be passed as an ordinary resolution and resolutions 2 and 3 be passed as special resolutions ("**Resolutions**").

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors be generally and unconditionally authorised to allot 379,996 ordinary shares of £1.00 each in the capital of the Company, up to a maximum nominal amount of £379,996 ("**Shares**"), and that this authority, unless renewed, varied or revoked by the Company shall expire on the fifth anniversary of the date of passing of this resolution.

SPECIAL RESOLUTION

2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the Companies Act 2006, the directors be generally empowered to allot the Shares pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to such allotment and all rights of pre-emption whether in terms of the articles of association of the Company or the Act or otherwise be and are hereby waived in respect of the allotment of shares made pursuant to resolution 1 above.
3. THAT the form of articles of associated appended to these Resolutions be and are hereby adopted as the articles of association of the Company to the entire exclusion of the current articles of association.

AGREEMENT

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

The undersigned, being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

DocuSigned by:
Duke Richard Buccleuch
8A2F5091761349B...
Richard Buccleuch

23 December 2022
Date

DocuSigned by:
Douglas Hamilton
A75623B0555F441...
Douglas Gratton Hamilton

23 December 2022
Date

DocuSigned by:
Amabel Clare Alice Hamilton
904030E9B968446...
Amabel Clare Alice Hamilton

23 December 2022
Date