

Company No. 315158

**THE COMPANIES ACT 2006**  
**PUBLIC COMPANY LIMITED BY SHARES**  
**RESOLUTION**  
**OF**  
**BRITISH SUGAR PLC**  
**(the "Company")**

At a general meeting of the Company held on 14 December 2023, which had been convened at short notice by a notice of general meeting dated 14 December 2023 ("**this notice**"), the following resolution was duly passed as a special resolution:

**SPECIAL RESOLUTION**

1. THAT, the draft articles of association contained in the document attached to this notice be approved and adopted as the Company's new articles of association, in substitution for and to the exclusion of, the current articles of association of the Company.



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Raymond Cahill  
Company Secretary

