

WRITTEN RESOLUTIONS

of the sole member of

Britannia Beverages Ltd
(the "Company")

The sole director of the Company proposes that resolutions 1 to 4 below are passed as ordinary resolutions and resolution 5 below is passed as a special resolution of the Company (the "Resolutions").

The Resolutions are passed by the sole member of the Company who on the circulation date of the Resolution would have been the sole member of the Company entitled to vote on the Resolutions.

ORDINARY RESOLUTIONS

1. **THAT** the resolutions of the resolutions of the sole director of the Company set out in the sole director's resolution dated 03/02/2022 (the **Sole Director's Resolution**), a copy of which is attached to this resolution, be and are hereby confirmed, ratified and approved.
2. **THAT** the terms of and the transactions contemplated by the Documents (as defined in the Sole Director's Resolution) be and are hereby approved.
3. **THAT** the execution, delivery and performance by the Company of the Documents (as defined in the Sole Director's Resolution) is for the purposes of carrying on its business, is a proper exercise of the director's powers, is for the benefit of and in the best interests of the Company and is within the terms of the Company's memorandum of association and articles of association (the **Constitutional Documents**).
4. **THAT** any acts done or documents executed pursuant to any of the foregoing paragraphs of these written resolutions shall be valid, effective and binding upon the Company, notwithstanding any limitation on the borrowing, guaranteeing, securing or other powers of the director of the Company contained in or incorporated by reference in the Constitutional Documents (any such limitation being hereby suspended, waived, relaxed or abrogated to the extent required to give effect to the foregoing resolutions).

SPECIAL RESOLUTION

5. **THAT** the articles of association contained in the document attached to this resolution and for the purposes of identification marked "Annex A" (the **Articles of Association**) be and are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing articles of association of the Company, including for the avoidance of doubt, provisions contained in the memorandum of association of the Company which, by virtue of section 28 of the Companies Act 2006 are treated as provisions of the articles of association as not being provisions of the kind mentioned in section 8 of that Act.




AGREEMENT OF THE MEMBER

Please read the notes at the end of this document before agreeing to the Resolutions.

The undersigned, being the sole member of the Company who on the circulation date of the Resolutions was entitled to vote on the Resolutions, agrees to the Resolutions:

Signed by Paul Grout
Director, for and on behalf of
Easton (London) Limited
Member

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Signature: 

Date 3 FEBRUARY 2022