

Company number 08651758

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

NORTHERN MONK BREWING CO. LTD ("**Company**")

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**") as ordinary or special resolutions of the Company (as indicated) on 21 September 2022:

ORDINARY RESOLUTIONS

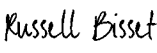
1. Authority to allot

The directors are generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 and in substitution for any existing authority conferred on them to exercise all the powers of the Company to allot shares and/or grant rights to subscribe for, or to convert any security into, any shares ("**Rights**") up to an aggregate nominal amount of £7.34136 in respect of a total of 734,136 A ordinary shares of £0.00001 each, for a period of 12 months from the date of this resolution, save that in accordance with section 551(7) of the Companies Act 2006 the Company may before the expiry of such period make an offer or agreement which would or might require Shares to be allotted or Rights to be granted after such expiry and the directors may allot Shares or grant Rights pursuant to such offer or agreement as if this authority had not expired.

SPECIAL RESOLUTIONS

2. Disapplication of pre-emption rights

The pre-emption rights contained in Article 13 (Allotment of new shares or other securities: pre-emption) of the current articles of association of the Company and any other pre-emption rights that may be held in respect of an issue and allotment of shares be dis-applied for the purposes of the allotment authorised pursuant to resolution 1 above.

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Director

Date 21 September 2022