

COMPANY NUMBER: 08811248

CHARITY NUMBER: 1155563

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
OF
INNOVATION FOR AGRICULTURE (Company)

CIRCULATION DATE: 24 May 2023

EFFECTIVE DATE: 1 June 2023

Pursuant to Chapter two of Part 13 of the Companies Act 2006 (as amended), we the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of Company on hereby pass the following resolution as a special resolution and agree that if duly passed it shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT, effective on and from 1 June 2023, the regulations contained in the document attached to this proposed resolution be and hereby is approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of the Company's existing articles of association.

Signatures of eligible members or persons signing on their behalf:



Philip Gready

**for and on behalf of the Royal
Agricultural Society of England**

31.05.23

Date:

Paul Westaway

Date:

Robert Drewett

Date:

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Robert Drewett

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BY ORDER OF THE BOARD OF DIRECTORS

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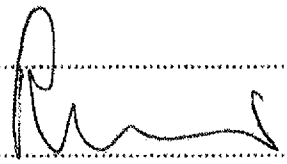
Date:

Paul Westaway

Date:

Robert Drewett

Date:


24.5.23

BY ORDER OF THE BOARD OF DIRECTORS

NOTES

1. If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

Email: by attaching a scanned copy of the signed document to an email and sending it to jo.coleman@wbd-uk.com . Please type "Written" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless by 1 June 2023, sufficient agreement is received for the Resolutions to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this lapse date.