

Company number: 09140632
PRIVATE COMPANY LIMITED BY SHARES

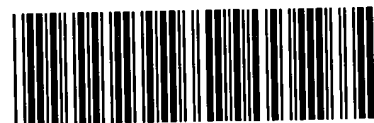
WRITTEN RESOLUTIONS

of

SALCOMBE DISTILLING COMPANY LTD (the "Company")

CIRCULATION DATE: 22nd March 2022

WEDNESDAY



AB8MZR1M

A08

20/07/2022

#62

COMPANIES HOUSE

Pursuant to chapter 2 of part 13 of the Companies Act 2006 ("Act"), the directors of the Company propose that resolution 1 below be passed as an ordinary resolution of the Company and that resolution 2 below be passed as a special resolution of the Company (together the "**Resolutions**").

Ordinary Resolution:

1. **THAT** the directors be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the company to allot shares in the company or to grant rights to subscribe for or to convert any security into shares in the company, up to a maximum aggregate nominal amount of [£598.98] C ordinary shares, provided that:
 - 1.1 the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - 1.2 this authority shall apply in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act (but without prejudice to the validity of any allotment pursuant to such previous authority).

Special Resolution:

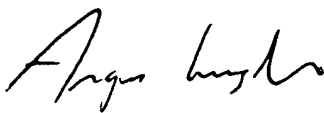
2. **THAT** subject to the passing of resolution 1 above, all rights of pre-emption whether in terms of the articles of association of the Company, Companies Act 2006, any shareholders agreement that the Company is a party to or otherwise be and hereby waived in respect of the allotment of [59,898] C ordinary shares of £0.01 each.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed



Date 22nd March

2022

Angus Lugsdin

Signed



Date 22nd March

2022

Howard Davies

Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Company.
2. If you do not agree with the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.
6. Sufficient agreement will have been reached to pass a Special Resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.