

Company number 09895112

SPECIAL RESOLUTION

OF

GUNNA DRINKS LIMITED (Company)

Passed on 07 August 2019

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT, subject to the passing of resolutions 1 in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolutions 1, as if the prohibition in article 35 of the Company's Articles of Association did not apply to any such allotment, provided that this power shall:

- 1.1 be limited to the allotment of equity securities of up to 1,071,930 shares; and
- 1.2 expire five years from the date of the passing of this Resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Signed.....
Director

THURSDAY



A08 *A8K50CAP* 12/12/2019 #265