

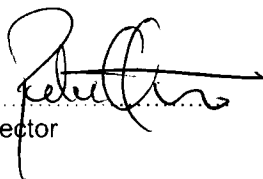
Company No. 09922979

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTIONS
OF
CROP HEALTH AND PROTECTION LIMITED

On 19 March 2024 the undernoted resolutions were duly passed as special resolutions of the Company pursuant to section 288 of the Companies Act 2006 (**CA 2006**). The conditions to the passing of the resolution were satisfied on 1) 19 March 2024 and 2) 1 April 2024.

SPECIAL RESOLUTIONS

- 1 **THAT** subject to and conditional on 1) the passing of the resolutions at the Meeting of the Category A Members of the Company convened for 19 March 2024 and 2) completion of the merger among the Company, The Agri-Tech Catapult Limited, CIELivestock Limited and Agri-EPI Centre Limited as set out in a Merger Agreement (Merger Agreement) to be signed by each of such companies on or around the date of passing of this resolution and with effect from the Go-Live Date (as defined in the Merger Agreement), the Document B tabled to the meeting and signed by the Chairman for the purpose of identification be and is hereby adopted as the new Articles of Association of the Company to the exclusion of the existing Articles of Association.
- 2 **THAT** subject to the passing of Resolution 1 above and subject to and conditional on completion of the merger set out in the Merger Agreement and with effect from the Go-Live Date (as defined in the Merger Agreement), any Category A Members and Category B Members who become or remain Members of the Company at that date, shall be redesignated as Members of the Company, having the rights and privileges and being subject to the restrictions set out in the new Articles of Association adopted pursuant to Resolution 1 above.


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Director