

HARVEST FARMS LTD
(the "Company")

Company number: 10880642

**The following Resolutions were passed as Special Resolutions of the
Company on 28th February 2024**

3. THAT, any and all pre-emption rights and other restrictions on transfer to which the shareholders of the Company may be entitled, however so arising (including, but not limited to, those arising under the Company's articles of association or the Act) in respect of the purchase by the Company of the Sale Shares, be and hereby waived or otherwise disapplied.

4. THAT, subject to the passing of Resolution 2, the cancellation of the Sale Shares be and is hereby approved.

5. THAT the articles of association set out in Schedule 2 to these Resolutions be approved and adopted as the new articles of association of the Company, in substitution for and to the entire exclusion of, the existing articles of association of the Company.

Certified a true copy

Peter Wallace
Peter Wallace (Mar 1, 2024 16:29 GMT)

Peter Wallace
Company Secretary