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Written resolution of HunWines Ltd (the Company)

Company number: 12097240

Dated

29 January

2021 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the **Resolution**).

Special resolution

That, the pre-emption provisions in the Company's Articles of Association at Article 5.2 shall be disapplied in respect of the proposed issue and allotment of up to 491,935 ordinary shares of £0.000001 each in the capital of the Company, provided that this authority (unless renewed, varied or revoked by the Company) shall expire on the date six months from the date of this Resolution but the Company may, before such expiry, make an offer or enter into an agreement which would or might require relevant securities under this authority to be allotted after such expiry, and the directors may allot relevant securities under this authority in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

Agreement

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

I, the undersigned, being a person entitled to vote on the above Resolution hereby irrevocably agree to the Resolution:

Signed by

Mark Woollard

Date: 01.02.2020

Signed by

Thomas Landers

Date:

Signed by

Dominik Mitsch

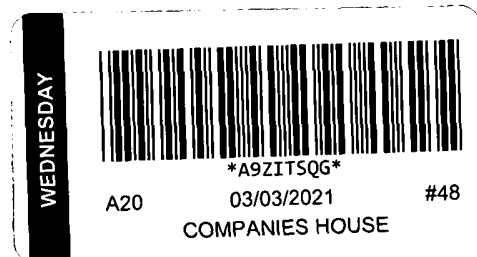
Date:

Signed by

James Bailey

Date:

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Date:

Signed by

Dominik Mitsch

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James Bailey

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Signed by 

James Bailey

Date: 01/02/2021

Signed by

Signed by 

Andrew Shaw

Date: 1/2/2021.

Signed by

Rob Small

Date:

Signed by

Tim Mottram

Date:

Signed by

Charlie Wooldridge

Date:

Signed by

David Coulthard

Date:

Signed by

Chris Welch

Date:

Signed by

Ray Fine

Date:

Signed by

Matt Fitzgerald

Date:

Signed by

Jamie Rake

Date:

Signed by

Huw Crwys Williams

Date:

Signed by

Andrew Shaw

Date:

Signed by *Robert Small*

Rob Small

Date:

1/2/21

Signed by

Tim Mottram

Date:

Signed by

Charlie Wooldridge

Date:

Signed by

David Coulthard

Date:

Signed by

Chris Welch

Date:

Signed by

Ray Fine

Date:

Signed by

Matt Fitzgerald

Date:

Signed by

Jamie Rake

Date:

Signed by

Huw Crwys Williams

Date:

Signed by

Andrew Shaw

Date:

Signed by

Rob Small

Date:

Signed by

Tim Mottram

Date:

Signed by


Charlie Wooldridge

Date:

Signed by

David Coulthard

Date:

Signed by 

Chris Welch

Date: 2/2/2020

Signed by

Ray Fine

Date:

Signed by

Matt Fitzgerald

Date:

Signed by

Andrew Shaw

Date:

Signed by

Rob Small

Date:

Signed by

Tim Mottram

Date:

Signed by

Charlie Wooldridge

Date:

Signed by

David Coulthard

Date:

Signed by

Chris Welch

Date:

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Signed by

Charlie Wooldridge

Date:

Signed by

David Coulthard

Date:

Signed by

Chris Welch

Date:

Signed by

Ray Fine

Date:

Signed by

Matt Fitzgerald

Date:

Signed by *Jamie Rake*

Jamie Rake

Date:

3/2/2021

Signed by

Huw Crwys Williams

Date:

Signed by

Andrew Shaw

Date:

Signed by

Rob Small

Date:

Signed by

Tim Mottram

Date:

Signed by

Charlie Wooldridge

Date:

Signed by

David Coulthard

Date:

Signed by

Chris Welch

Date:

Signed by

Ray Fine

Date:

Signed by

Matt Fitzgerald

Date:

Signed by

Jamie Rake


Date:

Signed by


Huw Crwys Williams

Date:

11/2/21

Signed by 

Guy Everett

Date: 1-2-21.

Signed by

Mike Halewood

Date:

Signed by

John Blackman

Date:

Signed by

Jonathan Sutton

Date:

Signed by

Simon Brazier

Date:

Signed by

Phil Smyth

Date:

Signed by

Paul Traynor

Date:

Signed by

Martin Smith

Date:

Signed by

Neil Draco

Date:

Signed by

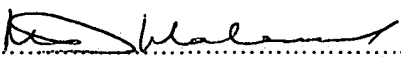
Samantha Thompson

Date:

Signed by

Guy Everett

Date:

Signed by 

Mike Halewood

Date: 1st February 2021

Signed by

John Blackman

Date:

Signed by

Jonathan Sutton

Date:

Signed by

Simon Brazier

Date:

Signed by

Phil Smyth

Date:

Signed by

Paul Traynor

Date:

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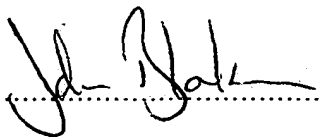
Samantha Thompson

Date:

Signed by

Mike Halewood

Date:

Signed by 

John Blackman

Date: 2/2/21

Signed by

Jonathan Sutton

Date:

Signed by

Simon Brazier

Date:

Signed by

Phil Smyth

Date:

Signed by

Paul Traynor

Date:

Signed by

Martin Smith

Date:

Signed by

Neil Draco

Date:

Signed by

Samantha Thompson

Date:

Signed by

Bill Carey-Evans

Date:

Signed by

Guy Everett

Date:

Signed by

Mike Halewood

Date:

Signed by

John Blackman

Date:

Signed by

Jonathan Sutton

Date:

Signed by 

Simon Brazier

Date: 3rd February 2021

Signed by

Phil Smyth

Date:

Signed by

Paul Traynor

Date:

Signed by

Martin Smith

Date:

Signed by

Neil Draco

Date:

Signed by

Samantha Thompson

Date:

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Martin Smith

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Signed by

Neil Draco

Date:

Signed by

Samantha Thompson

Date:

Jonathan Sutton

Date:

Signed by

Simon Brazier

Date:

Signed by

Phil Smyth

Date:

Signed by

Paul Traynor

Date:

Signed by

Martin Smith

Date: 1st FEBRUARY 2021

Signed by

Neil Draco

Date:

Signed by

Samantha Thompson

Date:

Signed by

Bill Carey-Evans

Date:

Signed by

Director

For and on behalf of Origin Wine Limited

Date:

Signed by

Owain Walbyoff

Date:

Signed by

Guy Everett

Date:

Signed by

Mike Halewood

Date:

Signed by

John Blackman

Date:

Signed by

Jonathan Sutton

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Date:

1/2/21

Signed by

Director

For and on behalf of **Origin Wine Limited**

Date:

Signed by

Owain Walbyoff

Date:

Signed by
Director

For and on behalf of Origin Wine Limited

Date:

Signed by ...*Owain Walbyoff*.....

Owain Walbyoff

Date: 01/02/2021

Important notes:

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating where indicated above and returning this document to the Company using one of the following methods:
 - **By hand:** delivering the signed copy to FAO: Amy Sandel, Trowers & Hamlins LLP, 3 Bunhill Row, London EC1Y 8YZ;
 - **Post:** returning the signed copy by post to FAO: Amy Sandel, Trowers & Hamlins LLP, 3 Bunhill Row, London EC1Y 8YZ; or
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to asandel@trowers.com.
- 2 A special resolution must be passed by members representing not less than 75% of the voting rights of eligible members.
- 3 Please note that once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 If you disagree with the Resolution, you do not need to do anything. If you do not reply, you will be deemed to have rejected the Resolution.
- 5 If this written resolution is not passed by the end of 28 days after the Circulation Date it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us by the end of 28 days after the Circulation Date.
- 6 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.