

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

LOCH DUART LIMITED
(Registered in Scotland No. SC195923)

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution has been duly passed as a Special Resolution as a written resolution of the Company on 28 November 2023:

ORDINARY RESOLUTION

THAT The Articles of Association of the Company annexed to this Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Signed
DocuSigned by:
872FB5499BEF4AB.....

Robert Vurens Van Es
Full Name
DIRECTOR

