

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

LOCH DUART LIMITED

(Registered in Scotland No. SC195923)

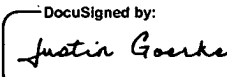
WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution has been duly passed as an Ordinary Resolution as a written resolution of the Company on 1 December 2021:

ORDINARY RESOLUTION

1. **THAT:**

- (A) the Directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (the "**Act**") to allot shares in the Company, or to grant rights to subscribe for or convert any security into shares in the Company, up to a maximum of 298,211 ordinary shares of £0.001 each in the capital of the Company ("**Ordinary Shares**"); and
- (B) the authority given by this resolution:
- (1) shall be in addition to all pre-existing authorities under section 551 of the Act;
 - (2) unless renewed, revoked or varied in accordance with the Act, shall expire on the first anniversary of the date of upon which this resolution is passed, save that the Company may before such expiry make an offer or agreement which would or might require the allotment of shares in the Company, or the grant of rights to subscribe for or to convert any security into shares in the Company, after such expiry; and
 - (3) shall include the allotment of 298,211 Ordinary Shares which took place on 15 February 2021, such allotment being ratified and approved.

Signed 
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Justin Goerke
Full Name

DIRECTOR

