

Company No SC311560

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY RESOLUTIONS**  
**of**  
**BREWDOG PLC**  
**("Company")**

FRIDAY



**PASSED AT THE ANNUAL GENERAL MEETING ON 28 JUNE 2023**

At the annual general meeting of the Company duly convened and held on 28 June 2023 at Brewdog, Balmacassie Commercial Park, Ellon, Aberdeenshire, Scotland, AB41 8BX the following resolutions were duly passed as indicated below:

**1. Ordinary resolution – General authority to allot securities**

**THAT** for the purposes of the authority conferred by article 7.2 of the articles of association of the Company, the prescribed period shall be from the date of the passing of this resolution until 28<sup>th</sup> June 2024 or, if earlier, the expiry of the next annual general meeting of the Company and the Section 551 Amount (as defined in the articles of association of the Company) for the purposes of article 7.2 of the articles of association of the Company shall be £2,500 in nominal value constituting 2,500,000 A Ordinary Shares or B Ordinary Shares.

**2. Special resolution – General disapplication of pre-emption rights**

**THAT** for the purposes of the power conferred by article 7.3.2 of the articles of association of the Company, the prescribed period shall be from the date of the passing of this resolution until 28<sup>th</sup> June 2024 or, if earlier, the expiry of the next annual general meeting of the Company and the Section 561 Amount (as defined in the articles of association of the Company) for the purposes of article 7.3.2 of the articles of association of the Company shall be £2,500 in nominal value constituting 2,500,000 A Ordinary Shares or B Ordinary Shares.

**3. Ordinary resolution – Annual accounts**

To receive the Company's annual accounts and auditors' reports for the year ended 31 December 2022.

**4. Ordinary resolution – Re-appointment of director**

To reappoint James Bruce Watt as a director of the Company.

**5. Ordinary resolution – Re-appointment of director**

To reappoint Alan Martin Dickie as a director of the Company.

6. **Ordinary resolution – Re-appointment of director**  
To reappoint Frances Blythe Jack as a director of the Company.
7. **Ordinary resolution – Re-appointment of director**  
To reappoint James Lewis O'Hara as a director of the Company.
8. **Ordinary resolution – Re-appointment of director**  
To reappoint Neil Allan Simpson as a director of the Company.
9. **Ordinary resolution – Re-appointment of director**  
To reappoint Niall John McCallum as a director of the Company.
10. **Ordinary resolution – Re-appointment of director**  
To reappoint Allan Leighton as a director of the Company.
11. **Ordinary resolution – Re-appointment of director**  
To reappoint Alexander Richard Joseph Gilmore as a director of the Company.
12. **Ordinary resolution – Re-appointment of director**  
To reappoint Erik Johnson as a director of the Company.
13. **Ordinary resolution – Re-appointment of director**  
To reappoint Giny Boer as a director of the Company.



Niall McCallum, Director