

THE BORDERS DISTILLERY COMPANY LIMITED  
(Company no. SC445020)

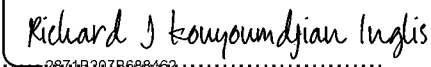
The following resolutions were passed, by way of written resolutions in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, as ordinary and special resolutions of the Company on 20th December 2023

ORDINARY RESOLUTION

1. THAT the directors of the Company be generally and unconditionally authorised for the purpose of section 551 of the Act to exercise all or any of the powers of the Company to allot 187,844 ordinary shares of £0.001 each in the capital of the Company; provided that this authority shall, unless previously renewed, varied or revoked by the Company, expire on the day before the fifth anniversary of the date on which this resolution is passed save that the directors of the Company may, before the expiry of such period, make an offer or agreement which would or might require such shares to be allotted after the expiry of such period and the directors of the Company may allot shares in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

SPECIAL RESOLUTION

2. THAT all rights of pre-emption whether in terms of the articles of association of the Company, the Act or otherwise be and are hereby waived and disapplied in respect of any allotment of shares made pursuant to resolution 1 above.

DocuSigned by:  
  
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Director