

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WARM WELCOME MANAGEMENT LIMITED (**Company**)

*3rd January 2022* (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (**Ordinary Resolution**).

**ORDINARY RESOLUTION**

THAT a dividend of £3,750,000 on the ordinary shares (**Ordinary Shares**) (being £351.59 pence each), to be satisfied by the transfer of the entire issued share capital of Dartmoor Brewery Limited (company number: 02909638) be and is hereby approved.

This dividend will be paid on the date upon which the Ordinary Resolution is passed to the holder of the Ordinary Shares (or such later time or date as the directors of the Company may determine) (**Record Date**).

**AGREEMENT**

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

The undersigned, being the person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Ordinary Resolution:

*B. M. Clift*  
..... Dated *3rd January* 2022  
Executed for and on behalf of Warm Welcome 2022 Limited

## NOTES

1. If you agree to the Ordinary Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Warm Welcome Management Limited c/o Steve Hanbury, Boyce Hatton LLP, 58 The Terrace, Torquay, TQ1 1DE.
- **Post:** Return the signed copy by post to Warm Welcome Management Limited c/o Steve Hanbury, Boyce Hatton LLP, 58 The Terrace, Torquay, TQ1 1DE.
- **Email:** Return the signed PDF copy by email to [stephen.hanbury@boycehatton.co.uk](mailto:stephen.hanbury@boycehatton.co.uk)

If you do not agree to the Ordinary Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Ordinary Resolution, you may not revoke your agreement.

3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the resolution, it will lapse. Please indicate your agreement and notify us as soon as possible.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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.