

Company No: 02063777

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## BRITVIC EMEA LIMITED

(Registered Number 02063777)  
(the "Company")

### Written Resolutions of the Sole Member of the Company

**Circulation date: Monday, 6 November 2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the Directors propose that the following resolutions are passed (the "**Resolutions**"). Resolution 1 is proposed as an ordinary resolution. Resolution 2 is proposed as a special resolution.

#### ORDINARY RESOLUTION

- 1 That the Directors shall have the powers given by Section 550 of the Act to allot shares and to grant rights to subscribe for or convert any security into shares.

#### SPECIAL RESOLUTION

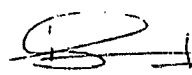
- 2 That with effect from the passing of this Resolution the Articles of Association in the form attached to this Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

#### AGREEMENT

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

The undersigned, being a person entitled to vote on the Resolutions on **Monday, 6 November 2023**, hereby irrevocably agrees to all of the Resolutions:

Signed by **BRITANNIA SOFT DRINKS LIMITED**

.....  .....

Date

.07 November 2023 .....

#### NOTES:

- 1 If you agree with the Resolutions please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in one of the following ways:
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [jude.moore@britvic.com](mailto:jude.moore@britvic.com) and [millie.haque1@britvic.com](mailto:millie.haque1@britvic.com).
- 2 If you have received the Resolutions by e-mail you may also indicate your agreement by replying to the original e-mail containing the Resolutions. For your agreement to be valid you must state your name and that you irrevocably agree to the Resolutions.

- 3 If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 5 Unless, by midnight on 3 December 2023, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before this time.