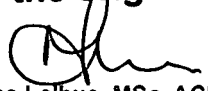


Company No. 3113684

THE COMPANIES ACT 2006

**Certified to be a true
and complete copy
of the original**

PRIVATE COMPANY LIMITED BY SHARES


Dena Lo'bue, MSc. ACIS
Company Secretary



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A10 29/04/2021 #385
COMPANIES HOUSE

WRITTEN RESOLUTIONS

of

Lowesmoor Foods Limited (the "Company")21 April 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions are passed as written resolutions of the Company, in each case having effect as an ordinary resolution (the "Resolutions").

ORDINARY RESOLUTIONS

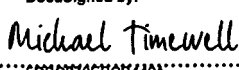
1. **THAT** any person may be and/or continue to be a director of the Company and be a director or other officer of, or employed by, or a party to any transaction or arrangement with, or otherwise interested in, any parent undertaking or subsidiary undertaking of the Company, or any subsidiary undertaking of any parent undertaking of the Company, or any body corporate in which any such parent undertaking or subsidiary undertaking is interested ("**Conflict Situation**") notwithstanding that such interests may give rise to a conflict, and that they:
 - 1.1 shall not, by reason of such office or employment or other interest, be accountable to the Company for any benefit which they derive from such office;
 - 1.2 shall not infringe their duty to avoid a situation in which they have, or may can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company as a result of such office or employment or other interest;
 - 1.3 shall not be required to disclose to the board of directors or to any officer or employee of the Company, or use in performing their duties as a director of the Company, any information relating to such office or employment or other interest if such a disclosure or use would result in a breach of a duty of confidentiality owed by them to a third party.
2. **THAT**, subject always to the provisions of the Act, to that extent that any of the Directors are directly or indirectly interested by virtue of the Conflict Situation only in any proposed transactions and arrangements to be discussed at a board meeting of the Company, notwithstanding any provision of the articles of association of the Company to the contrary, each of the Directors be counted as participating in the decision making process for quorum and voting purposes notwithstanding such interest.

3. **THAT** any matter relating to a director of the Company and decisions made by a director of the Company which as a result of the Conflict Situation only would otherwise have been or be an infringement of a director's duty under section 175 and section 177 of the Act be and are hereby ratified pursuant to and in accordance with section 239 of the Act.

AGREEMENT

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

We, the undersigned, being the sole member of the Company entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:-

DocuSigned by:

.....
CARGILL PLC

21 April 2021
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Date