

NOTICE OF A GENERAL MEETING

OF

**WHITE ROSE AGRICULTURE LIMITED
("The Company")**

Company Number: - 03681512

Notice is hereby given that a General Meeting of the Company will be held at Friston House, East Cowton, Northallerton, North Yorkshire, DL7 0DH

23-DEC-2022

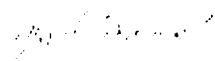
On the day of 2022 at am/pm.

When the following resolutions will be proposed as Special Resolution (and will be reviewed in conjunction with all ancillary documentation):

- SPECIAL RESOLUTION:

ADOPTION OF NEW ARTICLES OF ASSOCIATION

1. THAT the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



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Signed by Nigel Peacock



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Signed by Christina Peacock



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Signed by Richard Wise



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Signed by Daniel Finch

*A member entitled to attend and vote at the above mentioned meeting is entitled to appoint a proxy, who need not be a member of the company, to attend and vote in his stead.