

Company number 04990907

WRITTEN RESOLUTION

of

A & R GILES FARMING LIMITED (Company)

Circulation Date 30/11/2023

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 a special resolution (**Resolution**).

SPECIAL RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and Rachel Mary Giles (**Seller**) for the purchase by the Company from the Seller of 50 ordinary share of £1 in the capital of the Company for a total consideration of £1,693,943 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

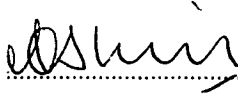
AGREEMENT

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

I, the undersigned, being the only eligible member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by

Andrew Seth Giles



Date

30/11/23

