

Company No. 06970038

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**DYSON FARMING LIMITED**  
(the "Company")

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**WRITTEN RESOLUTION OF THE COMPANY PURSUANT TO S.281 AND PART 13  
CHAPTER 2 OF THE COMPANIES ACT 2006**

Circulation Date: 28/07/2022

In accordance with Part 13 Chapter 2 Companies Act 2006 (the "Act"), the directors of the Company propose the following written resolution which is proposed as an ordinary resolution (the "Resolution").

**ORDINARY RESOLUTION**

**THAT** the issued share capital of the Company be increased by allotment and issue of up to 1,690 ordinary shares of £1.00 each having the rights and being subject to the conditions set out in the articles of association of the Company and for the purposes of s.551 of the Act:

- (a) the directors be generally and unconditionally authorised to exercise all powers of the Company to allot or to grant rights to subscribe for or to convert any security in shares in the Company in the following amount: 1,690 ordinary shares of £1.00, up to a maximum nominal amount of £1,690 to such persons and at such times and on such terms as they think proper during the period expiring at the end of five years from the date of the passing of this Resolution; and
- (b) the Company be authorised to make, prior to the expiry of such period, any offer or agreement which would or might require relevant securities to be allotted after the expiry of the said period and the directors may allot any such shares and grant any such subscription and conversion rights referred to in paragraph (a) above in pursuance of any such offer or agreement, notwithstanding the expiry of the authority given by this Resolution in accordance with the provisions of s.551(7)(b) of the Act.

**Agreement to Resolution**

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

The undersigned, being a person entitled on the date set out above to vote on the Resolution, irrevocably agrees to the Resolution.

A handwritten signature in black ink.

.....  
For and on behalf of  
Weybourne Limited

Date: 28/07/22

MACFARLANES LLP  
20 CURSITOR STREET  
LONDON  
EC4A 1LT

## NOTES

### *Procedures for signifying agreement*

- 1 If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

### *Period for agreeing to written resolution*

- 2 Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the Resolution to pass, it will lapse.