

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS WRITTEN RESOLUTION

Of

TIPPLESWORTH LIMITED
Company No. 08308220
(the "Company")

Circulation Date: 02 May 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions set out below are passed as special resolutions (the **Special Resolutions**).

SPECIAL RESOLUTIONS

THAT the capital of the Company be reduced by GBP 400,001.793155 and that such reduction be affected by cancelling and extinguishing 400,000 Preference shares with a nominal value of GBP 1.00 each in the capital of the Company, by cancelling and extinguishing 48,021 B Investment shares with a nominal value of GBP 0.0000001 each, and by cancelling and extinguishing 1,745,134 A Ordinary shares with a nominal value of GBP 0.0000001 each.

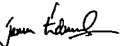
That the share premium reserve of the Company be cancelled and that such cancellation be affected by the transferral of GBP 465,597.00 into the Company's distributable reserves.

AGREEMENT

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

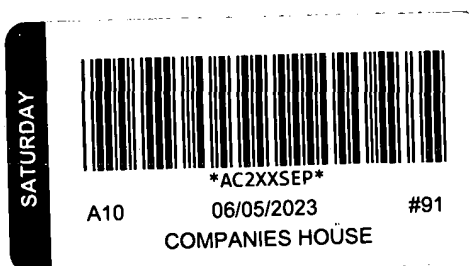
The undersigned, a person entitled to vote on the Special Resolution on hereby irrevocably agrees to the Special Resolution.

DocuSigned by:


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Signed for and on behalf of
Diageo DV Limited

Date: 02 May 2023



NOTES

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree with the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
4. Unless sufficient agreement for the Special Resolution to be passed has been received by 28 days after the circulation date, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.