

**COMPANY NUMBER: 09153509**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**Written Resolution of**

**FORAGE BOTANICALS LIMITED (the Company)**

**CIRCULATED ON** .....16/3/22..... **(Circulation Date)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as special resolution:

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

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

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolution.

Natasha Richardson

*N. Richardson*  
.....

Pierre Lagrange

.....  
**THURSDAY**



**EXPLANATORY NOTES FOR SHAREHOLDERS**

1. If you agree to the resolution, please signify your agreement by signing this document where indicated above and returning it to the Company.
2. Once you have signified your agreement to the resolution, you may not revoke your agreement.
3. Unless, by 28 days after the Circulation Dare, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.

4. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.

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