

NOTICE OF SPECIAL / WRITTEN RESOLUTION

Company number 10638872

PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION
of
The Bristol Distilling Company Limited ("Company")

On 12th July 2023 the following resolution was agreed and passed by the members:

SPECIAL RESOLUTION: Amendment of articles

THAT the Articles of Association of the Company be amended as follows:

- (a) Article 6 Transfer of shares : pre-emption rights is deleted.
- (b) Article 7: Permitted Transfers is deleted

Signed on behalf of the board of directors of Bristol Distilling Company Ltd:



Jake Black

