

Company No. 13571937

The Companies Act 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
AGROBERRIES LIMITED

26 January 2022 (the “Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”), we, the undersigned, being the eligible members of the Company who are entitled to attend and vote at a general meeting of the Company on the Circulation Date, hereby RESOLVE that the following resolutions be passed as, respectively, ordinary resolutions and special resolutions (the “Resolutions”):

ORDINARY RESOLUTIONS

Subdivision and Redesignation

THAT 29,473,994 issued Ordinary Shares of \$0.13 each in the share capital of the Company which are currently held by Inversiones FVB SpA, Inversiones El Ciruelillo SpA and Brautel S.A. be and are hereby subdivided into 383,161,922 Ordinary Shares of \$0.01 each and subsequently redesignated as 383,161,922 A Ordinary Shares of \$0.01 each, having the rights and being subject to the restrictions as set out in the articles of association of the Company.

SPECIAL RESOLUTIONS

Adoption of Articles

THAT pursuant to section 21 of the Companies Act 2006, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, its existing articles of association.

DocuSigned by:


Jorge Andrés Varela Peddar
.....
duly authorised signatory
for and on behalf of
INVERSIONES FVB SPA

Date: 26 January 2022
.....

NOTE

Unless sufficient agreement has been received within the period of 28 days beginning with the Circulation Date, the Resolutions will lapse. If you agree to the Resolutions, please indicate your agreement by signing this document where indicated above and return it to the Company within that period.

DocuSigned by:

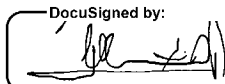

197597DZA0FA400
Manuel Francisco Romero Espinoza

.....
duly authorised signatory
for and on behalf of
INVERSIONES EL CIRUELILLO SPA

Date: 26 January 2022
.....

NOTE

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DocuSigned by:


LUIS ENRIQUE ALAMOS OLIVOS

duly authorised signatory
for and on behalf of
BRAUTEL S.A.

Date: 26 January 2022

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