

Company number NI016970

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DUNBIA (NORTHERN IRELAND) (Company)

29 November 2019

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

ORDINARY RESOLUTION


THAT the 17,500 ordinary A shares of £1.00 each and 17,500 ordinary B shares of £1.00 each being the entire issued share capital of the Company be reclassified as 35,000 ordinary shares of £1.00 each.

AGREEMENT

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

The undersigned, the sole member of the Company entitled to vote on the Resolution on 29 November 2019, hereby irrevocably agrees to the Resolution:

Signed by Sean Breen :
for and on behalf of Dunbia Limited



Date: 29 November 2019



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to DJM Corporate, 16 Axis Court, Mallard Way, Swansea, SA7 0AJ.
- **Post:** returning the signed copy by post to DJM Corporate, 16 Axis Court, Mallard Way, Swansea, SA7 0AJ.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless within 28 days from the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.