

WRITTEN RESOLUTION OF FARMFOODS LIMITED ("Company")

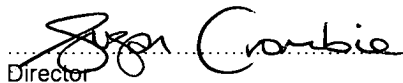
Registered Number: SC030186

Registered Office: 7 Greens Road, Blairlinn, Cumbernauld, G67 2TU

Below is a copy of a resolution of the Company (the "**Resolution**"). The Resolution was duly passed as an ordinary resolution by way of written resolution on 27 July 2021 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

That the terms of a contract between the Company and Eric Franklin George Herd for the purchase by the Company of 75,000 ordinary shares of £1.00 each in the capital of the Company (as set out in the draft contract made available to the Company's members (the "**Purchase Contract**")) and the purchase under such contract be approved for all purposes and the Company be authorised to enter into the Purchase Contract.


Director

Date 27/7/21

Print Name SUSAN CROMBIE

