

Company Number: 11038318

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

BIG MOUNTAIN BREWING COMPANY LIMITED (the "Company")

CIRCULATION DATE: *25th October*

2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the following resolutions be passed (the "Resolutions"):

ORDINARY RESOLUTIONS

1. THAT, pursuant to section 551 of the Act, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal amount of £82,668 **provided that** (unless previously revoked, varied or renewed) this authority shall expire on 30 November 2018, but the Company may take an offer or agreement before this authority expires which would or might require shares to be allotted after this authority expires and the directors may allot shares or grant such rights pursuant to any such offer or agreement as if this authority had not expired.
2. This authority is in addition to and in substitution for all existing authorities previously granted to the directors which are revoked with immediate effect.

SPECIAL RESOLUTION

3. THAT the directors be given power in accordance with section 569 to 573 Companies Act 2006 to allot such new shares as set out in Resolution 2 above as if article 18(e) of the Company's articles did not apply to those shares and that the directors be authorised to allot such shares as if any rights of pre-emption in the Company's articles of association or otherwise did not apply to such allotment.

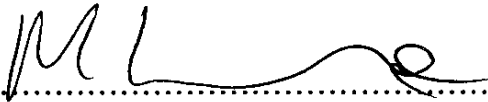


AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions set out in the Resolutions.

The undersigned, being entitled to vote on the Resolutions on the circulation date above, hereby irrevocably agree to the Resolutions.

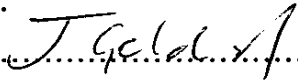
Signed by Matthew Livingstone


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Date

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25th October 2018.....

Signed by Jack Geldard

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Date

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25th October 2018.....
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NOTES

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

- **By hand:** delivering the signed copy to the registered office of the Company.
- **Post:** returning the signed copy by post to the company secretary at the company's registered office.

You may not indicate your agreement to the Resolutions by any other method.

If you do not agree to all of the Resolutions, 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 Resolutions, you may not revoke your agreement.

3. Unless, prior to 28 days from the date of these resolutions, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, 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.