

Company No: 11038318

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

BIG MOUNTAIN BREWING COMPANY LIMITED ("the Company")

20th November 2017 ("Circulation Date")

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


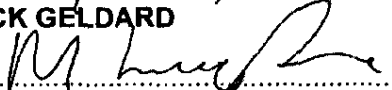
SPECIAL RESOLUTIONS

1. **THAT**, in accordance with the provisions of article 18(e) of the Company's articles of association (the "**Articles**"), the Company and its directors be and are hereby authorised to allot up to 24,000 new ordinary shares of £0.001 each in the capital of the Company at a price of £0.001 per share (the "**Allotment**") outside of the pre-emption provisions contained within article 18 of the Articles and as such, the pre-emption provisions are hereby waived for the purposes of the Allotment.
2. **THAT**, in accordance with section 571 of the Companies Act 2006, section 561 of that Act shall not apply to the Allotment pursuant to the authority given in resolution 1 above.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agrees to the Resolutions:


.....
JACK GELDARD

.....
MATTHEW LIVINGSTONE

20.11.17
.....
Dated
20.11.17
.....
Dated

NOTES

WEDNESDAY



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

- **By hand:** delivering the signed copy to the directors at the registered office of the Company.
- **By post:** returning the signed copy by post to the directors at the registered office of the Company.

If you do not agree to 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 the Resolutions*, sufficient agreement has been received for the Resolutions to pass, it 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.