

Company number: 12810736

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

THE CATTLE VET LTD (the "Company")

Circulation Date: 1 November 2021

(Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"))

We, the undersigned, being the members of the Company entitled to vote, hereby pass the following resolutions as special resolutions (together, the Resolutions).

SPECIAL RESOLUTIONS

1. THAT Richard Cumming and Lieselotte Beekhuis be and are hereby authorised (in their capacity as directors of the Company) to be counted in the reckoning whether a quorum is present and to vote on the business to be transacted at any meeting of the directors of the Company to consider and, if thought fit, approve the terms of and entry into a shareholder's agreement and ancillary matters, notwithstanding that such matters constitute or may constitute a situation in which they have or may have a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company; and
2. THAT the provisions of article 14.1 of the Model Articles which apply to the Company be disapplied to the abovementioned interests.

AGREEMENT

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

The undersigned, being persons entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to those Resolutions as indicated above:

Signed Richard Cumming

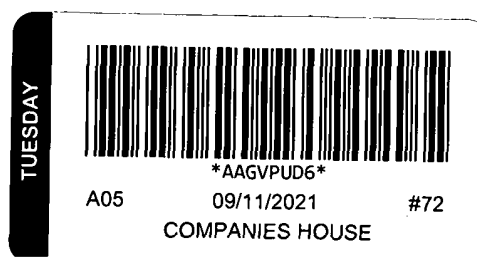
Date 21/11/2021

RICHARD CUMMING

Signed Lieselotte Beekhuis

Date 1 November 2021

LIESELOTTE BEEKHUIS



NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated overleaf and returning it to the Company using one of the following methods:
 - By Hand: delivering the signed copy to Corporate, Douglas-Jones Mercer at 16 Axis Court, Mallard Way, Swansea Vale, Swansea SA7 0AJ.
 - Post: returning the signed copy by post to Corporate, Douglas-Jones Mercer at 16 Axis Court, Mallard Way, Swansea Vale, Swansea SA7 0AJ.
2. 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.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by midnight on the date which is 28 days from the date hereof, 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.
5. 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.
6. 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.