

COMPANY NUMBER 00068014

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SPX FLOW TECHNOLOGY CRAWLEY LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

SPECIAL RESOLUTION

THAT, the share capital account of the Company in the amount of £2 be reduced by the sum of £1 and the amount so reduced be credited to a reserve.

Dated: 1 October 2020

AGREEMENT

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

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder	Signature	Date
SPX Flow Europe Limited	For and on behalf of SPX Flow Europe Limited  Director/Authorised Signatory	1 October 2020

Attachment: Solvency Statement

Copy: Auditors



NOTES

1. A shareholder who wishes to agree to such resolution should signify its agreement in one of the following ways:

- Sign and return this document to Eversheds Sutherland (International) LLP, 1 Wood Street, London, EC2V 7WS, marked for the attention of _____ or _____
- E-mail the company at _____ attaching a scanned copy of the signed document and including the subject "Written resolutions dated 2020".

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. If sufficient agreement is not received within 28 days then this resolution will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.

3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

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