

Company number 00187261

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ALFA LAVAL LIMITED

(Company)

Circulation Date: 28th March 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below (**Resolution**) be passed as a special resolution.

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from CHF 100,000 and GBP 11,700,000 to CHF 10 by cancelling and extinguishing:

- (i) 9,999 of the issued ordinary shares of CHF 10 each fully paid in the Company; and
- (ii) 11,700,000 of the issued preference shares of £1 each fully paid in the Company,

and the amount by which the share capital is so reduced be credited to the Company reserves.

AGREEMENT

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

The undersigned, being persons entitled to vote on the above Resolution on the above Circulation Date, hereby irrevocably agree to the Resolution:

SIGNED for and on behalf of
ALFA LAVAL HOLDINGS, as sole
shareholder of **ALFA LAVAL LIMITED**
by a director

) Stephen Woolhouse
) Director's signature

STEPHEN WOOLHOUSE
Director's name