

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF EVONIK LCL LIMITED ("the Company")

Circulation date: 20 September 2023

Attached to this resolution is a copy of the directors' solvency statement as required by the s642(2) of the Companies Act 2006 ("CA 2006").

The directors of the Company have proposed that the resolutions below be passed as a special resolution of the Company pursuant to Part 13, Chapter 2 of CA 2006.

THAT

SPECIAL RESOLUTION

the Share Capital of the Company be reduced from EUR 1,000.23 divided into 825 ordinary shares of EUR 1.2124 each (which have been issued and are fully paid up) to EUR 1.2124 divided into 1 ordinary share of EUR 1.2124 each, and that such reduction be effected by crediting EUR 999.01 to a reserve of profit available for distribution.

Members are advised to read the Statement accompanying this resolution before signifying their agreement to the resolutions.

Please note that it is important the member signifies agreement to the above resolutions within 15 days of the date of the Solvency Statement in accordance with s641(1)(a) of CA 2006.

The undersigned, being a member of the Company entitled to vote on the above resolution as at 20 September 2023, agrees to the resolutions.

S-Rabbani
S-Rabbani (Sep 21, 2023 11:28 GMT+1)

Name: Shahid Rabbani
duly authorised for and on behalf of Evonik
Amalgamation Limited

Dated: Sep 21, 2023

Geneva Stapleton

Name: Geneva Stapleton
duly authorised for and on behalf of Evonik
Amalgamation Limited

Dated: Sep 21, 2023

Statement accompanying Written Resolutions

1. If you agree with 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 methods set out below.
2. This document must be sent to the Company using one of the following methods:
 - (i) by hand: by delivering the signed copy to:

Miss G A Stapleton
Company Secretary
Evonik LCL Limited
Clayton Lane
Clayton
Manchester
M11 4SR

or
 - (ii) by post: by returning the signed copy to Miss G A Stapleton at the above address

or
 - (iii) by e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to geneva.stapleton@evonik.com
3. Once you have signified your agreement to the resolution, that agreement may not be revoked.
4. If you do not agree to the resolution, you do not need to do anything in relation to this document. You will not be deemed to agree to the resolution if the Company does not receive a signed copy of this document from you.
5. The resolution is conditional upon being passed by 27 September 2023 ("**lapse date**"). Your agreement to the resolution will be ineffective if signified after the lapse date, so please ensure that your agreement reaches the Company on or before that date.
6. If you are signing this document on behalf of a member under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority to the Company together with this document.