

## Shareholders' resolution

The undersigned **Geberit Sales Ltd.**, a private limited liability company organized under UK law, having its official seat in CV 34 6 NH Warwick, Warwickshire, Edgehill Drive, registered with the Commercial Register under number 6142557, duly represented by its board members Christine Morris and Mark Larden

as the sole shareholder of **Geberit Service.**, an unlimited company having a share capital organized under UK law, having its official seat in ST7 2DF Staffordshire Alsager, Stoke-on-Trent registered with the Commercial Register under number 546129, hereinafter to be referred to as the "**Company**",

hereby resolves

that the Articles of Association of the Company will be supplemented as follows:

**22. Representation of the company**

22.1. The Company shall, in all cases, be represented by two signatories, each of which must be:

22.1.1 a Director;

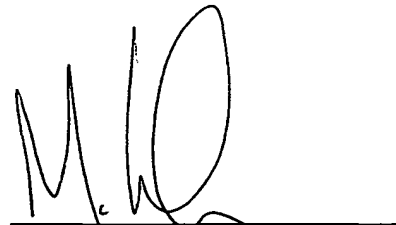
22.1.2 the Secretary or

22.1.3 an authorised signatory being any person authorised by the Company for the purpose of signing Documents.

Warwick,

Geberit Sales Ltd.

  
Christine Morris

  
Mark Larden

4th May 2022

