

Company No: 00731261

**ENERSYS LTD.**  
**(the "Company")**

**WRITTEN RESOLUTIONS (the "Resolutions") of the directors of the Company (the "Directors") passed on 6 April 2022**

**1. PURPOSE OF THE RESOLUTIONS**

- 1.1 **IT IS NOTED** that the purpose of the Resolutions is to consider and if deemed fit approve the signing of financial statements of the Company for the period ended 31 March 2021 (the "Accounts").
- 1.2 **IT IS NOTED** that when approving the Resolutions, the Directors will consider carefully:
- 1.2.1 their statutory duty to promote the success of the Company for the benefit of its member (both in relation to the Resolutions below and generally); and
- 1.2.2 each of the matters referred to in section 172(1) of the Companies Act 2006.

**2. DECLARATION OF INTERESTS**

**IT IS NOTED** that none of the Directors have any interests to declare in any transaction or arrangement referred to in these Resolutions in accordance with sections 177 or 182 of the Companies Act 2006 and the Company's articles of association.

**3. ACCOUNTS**

- 3.1 The Accounts are noted and after careful consideration **IT IS RESOLVED** that:
- 3.1.1 the Accounts give a true and fair view of the Company's assets, liabilities, financial position and profit and loss;
- 3.1.2 the Accounts be and are hereby approved and that:
- 3.1.2.1 the balance sheet and the Director's Report be signed on behalf of the Company;
- 3.1.2.2 a copy of the Accounts be sent to the member of the Company for its information only; and
- 3.1.2.3 the Accounts, once signed, be filed with the Registrar of Companies.



DocuSigned by:  
*Phil Arrowsmith*  
327D94FBC4124C7...  
Philip Lee Thomas Arrowsmith  
Director

Date 6 April 2022

DocuSigned by:  
*Laurent Bernard Debrue*  
EDC7C13B090A4EE...  
Laurent Bernard Debrue  
Director

Date 6 April 2022

DocuSigned by:  
*Timothy Lloyd Gibbons*  
873A15801B5047C...  
Timothy Lloyd Gibbons  
Director

Date 6 April 2022

DocuSigned by:  
*Mark Matthews*  
274832505DAB4F5...  
Mark Edwin Matthews  
Director

Date 6 April 2022

