

Company No: 00731261

ENERSYS LTD.

(the "Company")

Written Resolutions (the "Resolutions") of the directors of the Company (the "Directors")**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 for the period ended 31 March 2022 (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 members (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. ACCOUNTS

- 2.1 **IT IS NOTED** that copies of the Company's strategic report, directors report and balance sheet which make up the financial statements for the financial year ending 31 March 2022 (together, the "Accounts") as well as a letter of representation to the Company's auditors in respect of their audit of the Accounts (the "Representation Letter") are appended to these Resolutions for the Directors consideration.
- 2.2 **IT IS RESOLVED** that the signing of the Accounts and Representation Letter by any one director of the Company be approved.

3. FILINGS AND RESOLUTIONS

- 3.1 **IT IS RESOLVED** that copies of the Accounts be circulated to the Company's sole member and lodged with the Registrar of Companies and the Company's records be updated to reflect the matters transacted in the Resolutions.

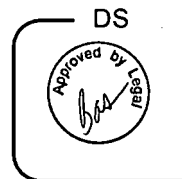
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Philip Arrowsmith

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30 March 2023

Philip Lee Thomas Arrowsmith Date
Director



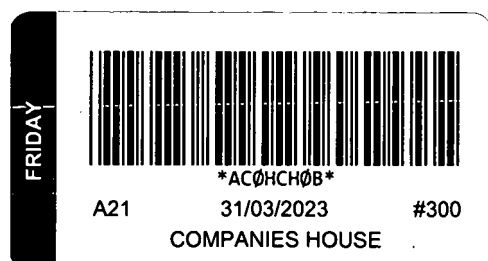
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30 March 2023

Laurent Bernard Debrue Date
Director



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Timothy Lloyd Gibbons **Date**
Director

30 March 2023

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Mark Edwin Matthews **Date**
Director

30 March 2023