

Company Number: 00835918

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

NOVAR BUILDING PRODUCTS LIMITED

(the “**Company**”)

04 June 2020 | 03:25 PDT

Circulated on _____ **2020** (the “**Circulation Date**”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “**Act**”), the directors of the Company propose that the following resolution be passed as an ordinary resolution (the “**Resolution**”):

ORDINARY RESOLUTION

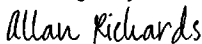
“**THAT** any director of the Company be and hereby is authorised on behalf of the Company to approve, execute, sign, deliver and perform, and to procure to be executed, delivered, signed and performed all such agreements, deeds, certificates, instruments or other documents and to take all such other and further actions (if any) as may be necessary or desirable directly or indirectly in connection with the application for the Company to be struck off the register (the “**Strike-off**”) notwithstanding any actual or potential conflict of interest or duty (the “**Conflict**”) which may have arisen or may arise in relation to the Strike-off by virtue of any of the directors of the Company being directors and/or shareholders of any other entity within the group or otherwise interested in the said transaction.

In particular, it is noted that the positions that the directors hold in other companies in the same group of companies as the Company have been disclosed to Ackermann Limited (the “**Sole Member**”) of the Company. On this basis, the Sole Member authorises the Conflict (including any conflict that may arise pursuant to Section 175 of the Act).”

AGREEMENT

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

The undersigned, being the sole eligible member of the Company for the time being, entitled to vote on the Resolution on the Circulation Date, hereby confirm that we have received a copy of the Resolution in accordance with section 291 of the Act and hereby irrevocably agrees that the Resolution be passed as a written resolution pursuant to section 288 of the Act and shall take effect as an ordinary resolution.

DocuSigned by:

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for and on behalf of ACKERMANN LIMITED

Date: 04 June 2020 | 03:25 PDT

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.