

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ARKEMA LTD.
Company number 0868680
("Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**Act**"), the following resolution was duly passed as a written resolution of the Company on 23th October 2020

SPECIAL RESOLUTION

THAT, the regulations contained in the printed document annexed hereto be approved and adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, all the existing articles of association thereof.

Jon Michot

Director

