

**Company Number: 01029071**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

**OF**

**HYDRO BUILDING SYSTEMS UK LIMITED (Company)**

**Circulation Date: 14 December 2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**) the directors of the Company propose that resolution 1 and 2 are passed as ordinary resolutions and resolution 3 is passed as a special resolution (**Resolutions**).

**Ordinary Resolutions**

**Removal of restriction on authorised share capital**

1. THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in regulation 5 of the memorandum of association of the Company, which by virtue of section 28 of the CA 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.

**Authority to allot new shares**

2. THAT, in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the CA 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the CA 2006.

**Special Resolution**

**Disapplication of pre-emption rights**

3. THAT, in accordance with section 569 of the CA 2006, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment.

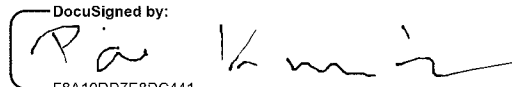
**Agreement**

Please read the notes attached to this document before signifying your agreement to the Resolutions set out above.

We the undersigned (being the persons entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolutions:

Signed by

for and on behalf of **Hydro Holdings  
UK Limited**

DocuSigned by:  
  
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Date

14 December 2023  
.....

### **Notes**

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version via the DocuSign link from which it was sent or to [Mudassar.Iqbal@flt.com](mailto:Mudassar.Iqbal@flt.com).

You may not return the Resolutions to the Company by any other method.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.