

Company number
01035892

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN ORDINARY RESOLUTION
OF
IMPACT PACKAGING LIMITED
(the Company)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolution be passed as an ordinary resolution:

ORDINARY RESOLUTION

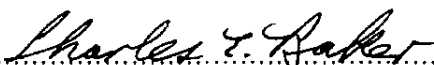
THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot one ordinary share in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £1, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 March 2023.



AGREEMENT OF ELIGIBLE MEMBERS

The undersigned, being the sole eligible members on 3rd January 2020 (the **circulation date**), irrevocably agree to the resolution set out above:

Signed by

.....

for and on behalf of
Rexam Limited

Signed by

.....

for and on behalf of
Berkeley Nominees Limited

Date: 3rd January 2020

The eligible members must signify their agreement to the proposed resolution as follows: **by e-mail**, by sending a scanned signed copy of the resolution to Richard.Peachey@ball.com. The eligible members must signify their agreement to the proposed resolution within 28 days from and including the circulation date. However, if the eligible members do not agree with the proposed resolution, they do not need to reply. Once the eligible members have signified their agreement to the proposed resolution, their agreement may not be revoked. The proposed resolution will lapse if it is not passed by the end of that 28 days period.

***Note:** "Eligible members" are the members who are or would be entitled to vote on the above resolution on the circulation date (i.e. the date on which copies of the resolution are first sent or submitted to the member).