

**Company no: 1377658**

THE COMPANIES ACT 2006

Company limited by shares

---

RESOLUTION

OF

DS SMITH PLC

---

At a General Meeting of the above named Company duly convened and held at Melia White House, Albany Street, London NW1 3UP on Tuesday 10 July 2018 at 11 am the following resolution was passed:-

**Ordinary Resolution**

**Acquisition of Europac**

THAT the proposed acquisition by the Company of the entire issued share capital of Europac pursuant to the terms and subject to the conditions contained in the offer document to be approved by the Comisión Nacional del Mercado de Valores (the Spanish Securities and Exchange Commission) (the "Acquisition") be and is approved, and the board of directors of the Company (or any duly constituted committee of the board of directors) (the "Board") be and is authorised to take all such steps as may be necessary, expedient or desirable in relation to the Acquisition and to carry the same into effect with such modifications, variations, revisions or amendments (provided such modifications, variations or amendments are not of a material nature) as the Board may in its absolute discretion deem necessary, expedient or desirable.

350 Euston Road  
London NW1 3AX



Gareth Davis  
Chairman of the meeting

THURSDAY



\*A7A0VTPD\*

A20

12/07/2018

#53

COMPANIES HOUSE