

Company number 01588199

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

IMERYS UK PENSION FUND TRUSTEES LIMITED (*Company*)

7th June 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (*Resolution*).

**SPECIAL RESOLUTION**

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

