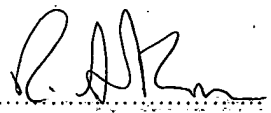


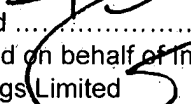
Super Sky Limited - company number 02021871

Written resolution – circulated date 17 April 2021.

We, being the members of the Company entitled to vote hereby consent to the Company taking advantage of the exemption from an audit for the year ended 31 December 2020 available under section 479A of the Companies Act 2006.

Signed 
For and on behalf of Synthomer plc

Date: 19 May 2021

Signed 
For and on behalf of Invensys International Holdings Limited

Date: 18/05/2021

