

Company no. 02238419

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTIONS

of

AXALTA COATING SYSTEMS UK LIMITED

("Company")

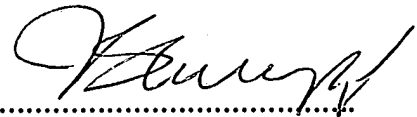
PASSED ON 10 December 2020

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed as ordinary resolutions and special resolutions on 10 December 2020:

ORDINARY RESOLUTION

1. **That**, pursuant to section 551 of the Companies Act 2006 ("Act"), the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company up to an aggregate nominal amount of GBP 1,000, provided that (unless previously revoked, varied or renewed) this authority shall expire not more than five years from the date of this resolution.

This authority is in addition to all existing authorities under section 551 of the Act.



Ian Blenkinsopp

Director

