

Company number **02484112**

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF RESOLUTION

of

JOY GLOBAL (UK) SURFACE LIMITED
("Company")

The following resolution was passed as a special resolution of the Company

on 16 March 2021

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £1,072 to £1 by cancelling and extinguishing 1,071 of the ordinary shares of £1.00 each in the capital of the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to the Company's profit and loss account to be treated as realised profit capable of distribution.

