

Company No: 02715398

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION(S) IN WRITING**

**of**

**INGEVITY UK LTD ("Company")**

**Passed the 22 day of June 2022**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution(s) of the Company was/were duly passed:

**SPECIAL RESOLUTION**

1. **THAT** the Articles of Association set out in the document attached at Appendix 1 to these resolutions are signed by the directors of the Company for the purposes of identification be and are hereby approved and adopted as Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Signed *Beth O. Wheeler*  
Name: *Beth Wheeler*  
Director

