

Company No. 02880501

Private Company Limited by Shares

Written Resolutions

of

Socotec UK Limited (the "Company")

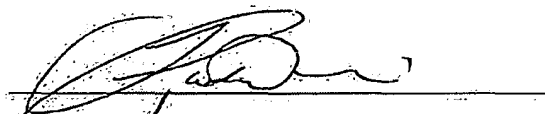
We, the undersigned, being entitled as at 29/09/ 2021, the date of circulation of this resolution, to attend and vote at general meetings of the Company, **RESOLVE THAT** the following resolution be passed as a written resolution having effect as a special resolution of the Company.

Special resolution

1. That the articles of association in the form attached to this written resolution as Annex 1 be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



Date of circulation 29/09/ 2021



Date of signature 29/09/ 2021

For and on behalf of Inspicio Environmental Services
Group Limited

Name: JASON GOGGIN

Title: DIRECTOR

2. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- (a) **By Hand:** delivering the signed copy to Dom Gorard, 5 Old Broad Street, London, EC2N 1DW.
- (b) **By Post:** returning the signed copy by post to Dom Gorard, 5 Old Broad Street, London, EC2N 1DW.
- (c) **E-mail:** by attaching a scanned copy of the signed document to an e-mail, entering "Written Resolution" in the subject line and sending it to dominic.gorard@whitecase.com.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

- 3. Unless, by (and including) the date 28 days from the date of circulation of this resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4. Once given, your agreement to the Resolution may not be revoked.
- 5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.