

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

HANSON HOLDINGS (2) LIMITED
(the "Company")

Certified as a true copy

Wendy F Rogers
Director/Secretary

Circulation date: 17 November 2022

We, being all the eligible members of the Company who at the circulation date of these resolutions would have been entitled to vote on the resolutions, **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolutions which have been proposed as ordinary resolutions:

ORDINARY RESOLUTIONS

1. **THAT** a dividend in specie of £210,196,008.66 be and is hereby declared in favour of the holders of the "A" ordinary shares of £1 each in the Company and the "B" ordinary shares of £1 each in the Company, in accordance with their respective rights out of the profit and loss reserve such dividend to be satisfied in full under the terms of an assignment agreement to be agreed between the Company, Hanson Overseas Holdings Limited, Beforebeam Limited, Effectengage Limited, Hanson Holdings (1) Limited, Hanson Limited and Houserate Limited; and
2. **THAT** a dividend in specie of £662,981,926.00 be and is hereby declared in favour of the holders of the "A" ordinary shares of £1 each in the Company and the "B" ordinary shares of £1 each in the Company, in accordance with their respective rights, out of the reserve arising from the reduction of capital, such dividend to be satisfied in full under the terms of an assignment agreement to be agreed between the Company, Hanson Overseas Holdings Limited, Beforebeam Limited, Effectengage Limited, Hanson Holdings (1) Limited, Hanson Limited and Houserate Limited.

Agreement

Please read the notes at the end of this document before signifying your agreement to the resolutions. The undersigned intends that this document shall also constitute (i) a class consent of the holders of the "A" Ordinary Shares of £1 each in the capital of the Company; and (ii) a class consent of the holders of the "B" Ordinary Shares of £1 each in the capital of the Company.

The undersigned, who are duly authorised on behalf of the persons entitled to vote on the above resolutions on the circulation date, hereby irrevocably agree to the resolutions.

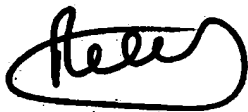


Signed by:

A handwritten signature in black ink, appearing to be 'JH' or similar, enclosed in a simple loop.

For and on behalf of
BEFOREBEAM LIMITED

Date: 17 November 2022

A handwritten signature in black ink, appearing to be 'Heer', enclosed in a large, rounded loop.

For and on behalf of
EFFECTENGAGE LIMITED

Date: 17 November 2022

A handwritten signature in black ink, appearing to be 'M. Hume', with a stylized, overlapping 'M'.

For and on behalf of
HANSON OVERSEAS HOLDINGS LIMITED

Date: 17 November 2022

NOTES

1. If you agree to the resolutions, 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:

By hand: delivering the signed copy to the Company Secretary (and marked for their attention) at Hanson Limited, Hanson House, 14 Castle Hill, Maidenhead, SL6 4JJ.

By post: returning the signed copy by post to the Company Secretary (and marked for their attention) at Hanson Limited, Hanson House, 14 Castle Hill, Maidenhead, SL6 4JJ.

By fax: faxing the signed copy to 01628 774232 marked "for the attention of the Company Secretary".

By e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to wendy.rogers@hanson.com.

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

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the resolutions to pass within 28 days of the circulation date, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
4. 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.
5. 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.
6. A copy of the resolutions has been sent to the auditors.