

THE COMPANIES ACT 2006

ORDINARY RESOLUTION

OF

PLEXUS HOLDINGS PLC

PUBLIC COMPANY LIMITED BY SHARES

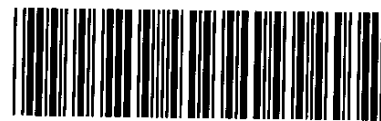
At a General Meeting of the above-named Company, duly convened and held at the offices of Fox Williams LLP, 10 Finsbury Square, London EC2A 1AF on Friday 1st February 2019, the following **ORDINARY RESOLUTION** was duly passed:

THAT, the terms of the buyback agreement between the Company and LLC Gusar (OOO Gusar) (a copy of which has been produced to the meeting and made available at the Company's registered office for not less than 15 days ending with the date of this meeting) pursuant to which the Company may make an off-market purchase (as defined by section 693(2) of the Companies Act 2006) of 4,950,495 of its ordinary shares of £0.01 each from LLC Gusar (OOO Gusar), be and are hereby approved and authorised for the purposes of section 694 of the Companies Act 2006 provided that this authority shall expire on the date which is 1 year after the date this resolution is passed.



G Stevens
Director

TUESDAY



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05/02/2019
COMPANIES HOUSE