

Company No. 03322928

**THE COMPANIES ACT 2006**  
**PUBLIC COMPANY LIMITED BY SHARES**  
**SHAREHOLDER RESOLUTION**  
**of**

**PLEXUS HOLDINGS PLC (the "Company")**

The following resolution was duly passed by the Company at a General Meeting of the Company duly convened and held at 11.00 am on 9 April 2019 at the offices of Fox Williams LLP, 10 Finsbury Square, London EC2A 1AF:

**SPECIAL RESOLUTION**

THAT the Company's share premium account be cancelled.

  
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**Director**

