

Company number 3516648

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INNOSPEC TRADING LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION REGARDING THE CANCELLATION OF SHARE PREMIUM ACCOUNT

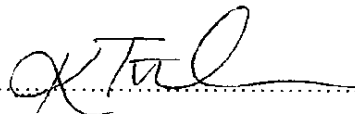
THAT the share premium account of the Company be cancelled and the amount of £155,999,000, being the amount of the share premium account so cancelled be credited to a reserve.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 02 September 2020, hereby irrevocably agrees to the Resolution:

Signed by Keri Tither

.....

For and on behalf of Innospec Holdings Limited

Date: 02 September 2020

THURSDAY



A03 *A9CT4RSA* 03/09/2020 #278
COMPANIES HOUSE

NOTES

1. 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.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 16 September 2020, 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.