

Company number 03516648

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 REDUCTION OF SHARE CAPITAL

THAT the issued share capital of the Company be reduced from £2,033,684.00 to £1.00 by cancelling and extinguishing 2,033,683 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced 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 14 June 2022, hereby irrevocably agrees to the Resolution:

For and on behalf of INNOSPEC HOLDINGS LIMITED:

Signature 

Name: Ian Cleminson

Date: 14 June 2022

NOTES

1. If applicable, you can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of 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 delivery methods:

a) Email: by attaching a scanned copy of the signed document to an email and sending it to the Company's legal department: stu.phillips@innospecinc.com. Please write "Signed written resolution" as the email subject.

b) Post or by hand: returning the signed copy to the Legal Department, Innospec Manufacturing Site, Oil Sites Road, Ellesmere Port.

2. If you do not agree to all of the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

4. Unless within 28 days of the above date, sufficient agreement is received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

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.