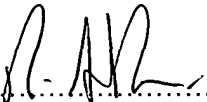


Omnova Performance Chemicals Limited - company number 03734749

Written resolution – circulated date 30 July 2021.

I, being the sole member of the Company entitled to vote hereby consent to the Company taking advantage of the exemption from an audit for the year ended 30 November 2020 available under section 479A of the Companies Act 2006.

Signed 
For and on behalf of
OMNOVA UK Holding Ltd

Date: 30 July 2021.

