

NOTICE TO MEMBERS – YOUR ATTENTION IS DRAWN TO THE STATEMENT SET OUT BELOW AND HEADED 'IMPORTANT INFORMATION AND NOTICE TO MEMBERS' WHICH EXPLAINS HOW TO SIGNIFY YOUR AGREEMENT TO THE PROPOSED WRITTEN RESOLUTIONS SET OUT BELOW AND THE LAPSE DATE

**TUV RHEINLAND UK LIMITED
(Company)**

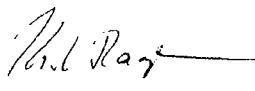
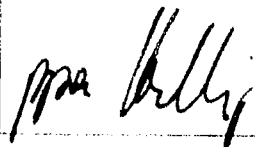
Company Number: 03777795

WRITTEN RESOLUTION of the above named Company passed pursuant to the provisions of Chapter 2, Part 13 of the Companies Act 2006

We, the undersigned, being the members for the time being of the above named Company who are entitled to vote on the resolution set out below, pass all of the following by written resolution as a special resolution pursuant to the above mentioned provisions and all other powers in that behalf and declare that such resolution shall be for all purposes as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT the articles of association of the Company attached hereto be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Name of member	Number and Class of shares held	Signature	Date of signature
TUV International GmbH	42,410,000 Ordinary shares of £1.00		5/9/2022
Acting by one or more duly authorised representatives			Sep 5th 2022

The Circulation Date of this Written Resolution is Sep 5th 2022

Registered office: Friars Gate (Third Floor) 1011 Stratford Road, Shirley, Solihull, England B90 4BN

IMPORTANT INFORMATION AND NOTICE TO MEMBERS

A special resolution means a resolution passed by a majority of not less than 75%.

A special resolution proposed as a written resolution is passed by a majority of not less than 75% if it is passed by members representing not less than 75% of the total voting rights of eligible members.

THE ABOVE WRITTEN RESOLUTION WILL LAPSE IF NOT PASSED WITHIN 28 DAYS OF THE CIRCULATION DATE.

IF YOU AGREE TO THE ABOVE RESOLUTION, THEN YOU SHOULD SIGNIFY YOUR AGREEMENT AS FOLLOWS:

- **SIGN YOUR NAME WHERE INDICATED ABOVE AND DATE THE DOCUMENT**
- **RETURN THE SIGNED FORM TO THE COMPANY'S REGISTERED OFFICE AS SET OUT BELOW BEFORE THE LAPSE DATE SET OUT ABOVE BY:**

HAND: delivering the signed copy to the Company's directors

POST: returning the signed copy by post to the Company's directors

YOU WILL BE REGARDED AS HAVING SIGNIFIED YOUR AGREEMENT TO THE ABOVE RESOLUTION WHEN THE SIGNED FORM HAS BEEN RECEIVED BY THE COMPANY.

IF YOU DO NOT AGREE TO THE RESOLUTIONS, YOU DO NOT NEED TO DO ANYTHING: YOU WILL NOT BE DEEMED TO AGREE IF YOU FAIL TO REPLY.

Your agreement to a written resolution, once signified, may not be revoked.

A written resolution is passed when the required majority of eligible members have signified their agreement to it.

The 'eligible members' are the members who would have been entitled to vote on the resolutions on the Circulation Date.

If the persons entitled to vote on a written resolution change during the course of the day that is the circulation date of the resolution, the eligible members are the persons entitled to vote on the resolution at the time that the first copy of the resolution is sent or submitted to a member for his agreement.

THE COMPANIES ACT 2006

TUV RHEINLAND UK LIMITED
(Company)

Company Number: 03777795

COPY

WRITTEN RESOLUTION

Passed pursuant to the provisions of Chapter 2, Part 13 of the Companies Act 2006 (CA 2006)

On 5/9/ 2022

WRITTEN SPECIAL RESOLUTION

THAT the articles of association of the Company attached hereto be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Director 