

Company number: 03777795

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
TUV RHEINLAND UK LIMITED
(Company)

Passed: 01 August 2023

In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolution was duly passed as an ordinary resolution:

ORDINARY RESOLUTION

THAT the directors are unconditionally authorised for the purposes of s 551 Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company on and subject to such terms as the directors may determine, provided that:

1. the maximum aggregate nominal amount of shares that may be allotted under this authority is limited to £40,000,000; and
2. (unless previously revoked, varied or renewed by the Company) this authority will expire on the date falling 3 months after the date of this resolution, save that the directors may, before this authority expires, make offers or agreements which would or might require shares in the Company to be allotted, or rights to subscribe for or convert securities into shares to be granted, after its expiry and the directors may allot shares or grant rights to subscribe for or convert securities into shares pursuant to such offers or agreements as if this authority had not expired.

This authority is given in addition to all subsisting authorities previously given to the directors for the purposes of s 551.



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Director