

Company No. 04176956

The Companies Act 2006

Private unlimited company
Written resolution of

AMCOR EUROPE GROUP MANAGEMENT (the "Company")

26 February 2019 (the "Circulation Date")

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

Special Resolution:

THAT the articles of association of the Company (the "Articles") attached to this resolution be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.

Important:

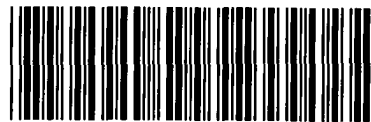
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

For and on behalf of **Amcor France SAS**


Date: 26 February 2019

TUESDAY



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COMPANIES HOUSE

Notes

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it, by hand or by post, to Damien Clayton, Amcor Group, 83 Tower Road North, Warmley, Bristol, BS30 BXP, United Kingdom or by email, marked "Amcor" to damien.clayton@amcor.com.
2. **The Resolutions will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one).** Unless you do not wish to vote on the Resolutions, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Resolutions.
3. Once you have signified your agreement to the Resolutions such agreement cannot be revoked.
4. 4. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
5. 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.

A handwritten signature in black ink, consisting of a stylized 'A' with a long horizontal stroke extending to the right.