

Company No. 04315086

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PACCOR (MANSFIELD) UK LIMITED

(Passed on 26 August 2022)

The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 26 August 2022 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution:

SPECIAL RESOLUTION

THAT the directors are generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 and in substitution for any existing authority conferred on them to exercise all the powers of the Company to allot shares and/or grant rights to subscribe for, or to convert any security into, any shares ("Rights") up to an aggregate nominal amount of £0.10 in respect of the allotment and issue of 1 ordinary share of £0.10 each in the capital of the Company for a period of one week from the date of this resolution, save that in accordance with section 551(7) of the Companies Act 2006 the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the directors may allot shares or grant Rights pursuant to such offer or agreement as if this authority had not expired.

DocuSigned by:



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Director