

Company Number 04556216

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DU PONT (U.K.) LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposes that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

1. THAT, the share capital of the Company be reduced from £221,832,002 divided into 221,832,002 ordinary shares of £1.00 each to £100,000,000 divided into 100,000,000 ordinary shares of £1.00 each by cancelling and extinguishing 121,832,002 of the fully paid up ordinary shares of £1.00 each registered in the name of DPNL BV, such reduction to be effected by the solvency statement procedure as prescribed in the Companies Act 2006. A copy of the signed solvency statement is enclosed with this written resolution.

Date: 3 November 2021

AGREEMENT

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

We, the undersigned, being the person entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder

DPNL BV

Signature

DocuSigned by:



682767123A8448C...

Director/Authorised Signatory

Date

3 November 2021

For and on behalf of DPNL BV

Attachment: Solvency Statement

Copy: Auditors

NOTES

1. A shareholder who wishes to agree to such resolution should signify its agreement by signing and in one of the following ways:
 - Sign and return this document to Eversheds Sutherland (International) LLP, One Wood Street, London EC2V 7WS marked for the attention of Chris Archer; or
 - E-mail christopherarcher3@eversheds-sutherland.com attaching a scanned copy of the signed document.

If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Under the Companies Act 2006 if sufficient agreement is not received within 28 days of sending out a written resolution then this resolution will lapse and shareholders will not be able to indicate agreement after that date. However in relation to a reduction of capital as contemplated by this written resolution the Companies Act 2006 requires the resolution to be passed within 15 days of your directors making the attached solvency statement.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.

Form of written resolution to be filed at Companies House under the 2006 Act

Company Number: 04556216

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DU PONT (U.K.) LIMITED (the "Company")

Passed the 3 day of November 2021

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

1. THAT, the share capital of the Company be reduced from £221,832,002 divided into 221,832,002 ordinary shares of £1.00 each to £100,000,000 divided into 100,000,000 ordinary shares of £1.00 each by cancelling and extinguishing 121,832,002 of the fully paid up ordinary shares of £1.00 each registered in the name of DPNL BV, such reduction to be effected by the solvency statement procedure as prescribed in the Companies Act 2006. A copy of the signed solvency statement is enclosed with this written resolution.

Signed:  DocuSigned by:
A578775E4E7F47C...
Director

Dated: 3 November 2021