

Company number: 05199923

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**GENERATION HOLDINGS LIMITED**  
(the "Company")

**2 MARCH**

**2021 ("Circulation Date")**

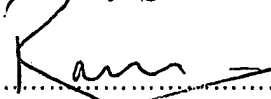
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company (the "**Directors**") propose that the resolution below be passed as a special resolution of the Company (the "**Resolution**"): .

**SPECIAL RESOLUTION**

**THAT** the draft articles of association attached to this resolution be adopted as the articles of association for the Company in substitution for and to the exclusion of, the existing articles of association.

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

The undersigned, being those entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

  
.....  
**Altrad Investment Authority SAS**

Date... 2 March ..... 2021

  
.....  
**Alan Wilkinson**

Date... 2 March ..... 2021

  
.....  
**Mark Clifford**

Date... 2 MARCH ..... 2021



## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- (a) **By hand:** delivering the signed copy to the Director at the Company's registered office; or

- (b) **By post:** returning the signed copy by post marked for the attention of the Director at the Company's registered office.

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 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

- 3 Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

- 4 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.