

**Company Number 05960639**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**EXPANDED METAL HOLDINGS LIMITED (the Company)**

Circulation date: 19 December 2022

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

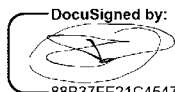
**SPECIAL RESOLUTION**

**THAT** the capital redemption reserve of the Company be reduced by £1,619,730 and the amount by which the capital redemption reserve is so reduced be credited to a distributable reserve of the Company.

**Agreement:**

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

The undersigned, being the sole member of the Company who would on the above-stated date be entitled to attend and vote at a general meeting of the Company, hereby irrevocably agrees to the Resolution:

DocuSigned by:  


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19 December 2022

Signed by David F. Alfonso

Date

**EMCO ACQUISITION LLC**

## **EXPLANATORY STATEMENT**

(This explanatory statement is not part of any proposed written resolution.)

1. This document is proposed by the board of directors of the Company.
2. This document is sent to the member on the Circulation Date.
3. If you wish to signify agreement to this document, please follow the procedure below:
  - you (or someone acting on your behalf) must sign and date this document;
  - if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document; and
  - please return the document to the Company using one of the following methods:
    - By Hand: delivering the signed copy to any director of the Company;
    - Post: returning the signed copy by post to the Company's registered office;
    - E-mail: attaching a scanned copy of the signed document to an e-mail and sending it to any director of the Company or to McDermott Will & Emery UK LLP ([jwalker@mwe.com](mailto:jwalker@mwe.com)).
4. Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received.
5. If, within 28 days of the Circulation Date, agreement has not been received from you, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.