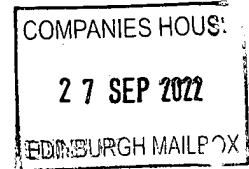


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WRITTEN BOARD RESOLUTIONS
OF
EXOVA TREASURY LIMITED



(the Company)

It has been proposed that the Company adopt the audit exemption set out in sections 479A to 479C of the Companies Act 2006 (the **Exemption**) for the financial year ending 31 December 2021.

The Company's immediate parent company, Exova 2014 Limited has delivered a statement to the Company's directors dated 8 March 2022 confirming its agreement to the adoption of the Exemption by the Company (the **Statement**).

We, the undersigned, being all the eligible directors of the Company entitled to receive notice of board meetings and to vote on these resolutions, pass the following resolutions:

That:

1. the Company adopt the Exemption for the financial year ending 31 December 2021;
2. the company secretary be instructed to file: (i) a completed Form AA06; and (ii) a copy of the Statement, with the registrar of Companies, such completed Form AA06 constituting the statement of parent guarantee required to be provided under section 479C of the Companies Act 2006; and
3. each director be authorised to take all such actions and execute all such documentation (in the presence of a witness if a deed) in the name of the Company as he or she may reasonably deem necessary to give effect to the above resolutions.

Thomas William Fountain

Neil MacLennan (Mar 8, 2022 15:45 GMT)

Neil Conway MacLennan

Date: 8 March 2022

