

Company number 07722841

WRITTEN RESOLUTIONS

of

LINPAC EUROPE LIMITED (the “Company”)

A PRIVATE COMPANY LIMITED BY SHARES

Passed on 22 April 2021


Notice is hereby given that, on 22 April 2021, the first resolution below was passed as a special resolution of the Company and the second resolution below was passed as an ordinary resolution of the Company, each pursuant to and in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”):

SPECIAL RESOLUTION:

THAT the draft regulations attached to this resolution be adopted as the articles of association of the Company (the “**Articles**”) in substitution for, and to the exclusion of, the existing articles of association of the Company, with the effect (amongst other things) of creating the rights of a new class of USD preference shares of \$1 each in the share capital of the Company (each a “**preference share**” and together, the “**preference shares**”).

ORDINARY RESOLUTION:

THAT, pursuant to regulations 22 and 23 of the Articles adopted by the Special Resolution above, the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all or any powers of the Company to allot 92,449,561 preference shares in the Company up to an aggregate nominal value of \$92,449,561 to such persons at such times and generally on such terms and conditions as the director(s) may determine (subject always to the Articles adopted from time to time), provided that this authority shall, unless renewed, varied or revoked by the Company, expire one year from the date on which this resolution is passed.

DocuSigned by:

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Director
for and on behalf of the Company