

**Company number 08485608**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**

of  
**KAVLI UK LIMITED (Company)**

Passed on 26 November 2021

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**1. THAT:**

- a. in respect of the payment of the final dividend by the Company on 15 March 2021 (**March 2021 Dividend**) to the Company's sole shareholder, Kavli Holding A/S (**Recipient Shareholder**), the appropriation of the distributable profits of the Company (as shown in October 2021 interim management accounts) to such payment is hereby ratified and confirmed by reference to the same record date as the original accounting entries for the March 2021 Dividend;
- b. any and all claims which the Company may have in respect of the payment of the March 2021 Dividend against the Recipient Shareholder be are hereby released and that a deed of release in favour of the Recipient Shareholder be entered into by the Company in the form of the deed appended to this Written Resolution and signed by the Chairman for the purpose of identification and thereafter be delivered to the Secretary of the Company for retention on behalf of the Recipient Shareholder;
- c. any distribution involved in the giving of the Deed of Release referred to in 1b. be made out of distributable profits appropriated to the March 2021 Dividend pursuant to paragraph 1a. above by reference to a record date identical to the record date for the March 2021 Dividend; and
- d. any and all claims which the Company may have against its Directors either a) in respect of the payment of the March 2021 Dividend or b) in respect of any breach of duty owed by such Directors to the Company arising out of the payment of the March 2021 Dividend be and are hereby released and that a deed of release in favour of the Company's Directors be entered into by the Company in the form of deed appended to this Written Resolution.

Signed.....

Director/Company secretary

