

Company No. 08938926

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**of**

**CAPITAL SAFETY GLOBAL HOLDINGS LIMITED**  
**(the "Company")**

Circulation Date: 20 August 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution set out below is passed as a special resolution ("**Special Resolution**").

**SPECIAL RESOLUTION**

THAT, the share premium account of the Company be cancelled and the issued share capital of the Company be reduced by USD 65,416,869 by cancelling and extinguishing 130,833,738 ordinary shares of USD 0.50 each in the capital of the Company and the amount by which the share premium account and the share capital is so reduced be credited to a reserve.

**AGREEMENT**

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

The undersigned, being the person entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution.

*[Signature page to follow]*

DocuSigned by:  
  
.....  
Name: Jan Broere  
Title: Managing Director A  
Signed for and on behalf of  
**3M West Europe BV**  
  
Date: 20 August 2021

.....  
Name:  
Title: Managing Director B  
Signed for and on behalf of  
**3M West Europe BV**  
  
Date:

DocuSigned by:

*Jed Larkin*

AA976E20CE98424...

Jed LARKIN

.....  
Name:

Title: Managing Director A

Signed for and on behalf of

**3M West Europe BV**

Date:

.....  
Name:

Title: Managing Director B

Signed for and on behalf of

**3M West Europe BV**

Date: 20 August 2021

## NOTES

- 1 If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If returning this document by hand or post, please send it to the registered office of the Company marked "For the attention of the Board of Directors."  
  
If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement.
- 3 Unless by 28 days following the Circulation Date sufficient agreement is received for the Special Resolution to be passed, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.