

Company number 12071471

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Quaker Speciality Chemicals (UK) Limited (Company)

18 December 2023 (Circulation Date)

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

#### SPECIAL RESOLUTION

THAT the amount standing to the credit of the share premium account of the Company be reduced by £6,000,000 and the amount by which the share premium account is so reduced be credited to the profit and loss account.

#### AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by

For and on behalf of Quaker Houghton PA, Inc

DocuSigned by:  
Shane Hostetter  
90709F5DD166470...

Date:

18 December 2023

#### NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- By hand: delivering the signed copy to the Company at Unit C 42 Sayer Drive, Lyons Park, Coventry, United Kingdom, CV5 9PF.
- Post: returning the signed copy by post to the Company at Unit C 42 Sayer Drive, Lyons Park, Coventry, United Kingdom, CV5 9PF.
- Email: by attaching a scanned copy of the signed document to an email and sending it to keith.spedding@shma.co.uk. Please type "Written resolution - Quaker Speciality Chemicals (UK) Limited" in the email subject box.

If you do not agree to the 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 Resolution, you may not revoke your agreement.

3. Unless by 28 days after the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.