

THE WEIR GROUP PENSION TRUST LIMITED

(Registered No. 59085)

("the Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a Special Resolution of the Company on 26 June 2018:

SPECIAL RESOLUTION

"That the Company adopt new Articles of Association in the form of the Articles of Association signed for the purpose of identification by a Director of the Company and attached to this Written Resolution, in substitution for and to the exclusion of the existing Articles of Association of the Company".

Bula McQuire

Company Secretary

