Company Number 00030037

EMERSON AUTOMATION SOLUTIONS FINAL CONTROL UK LTD

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTION

_____25 May 2021_____ 2021 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as ordinary and special resolutions respectively (the "**Resolutions**"):
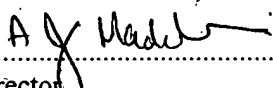
ORDINARY RESOLUTION

IT WAS RESOLVED that, in accordance with paragraph 43 of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the directors be and are hereby authorised to exercise any power of the Company under section 550 of the Companies Act 2006.

SPECIAL RESOLUTION

IT WAS RESOLVED that the directors be and are empowered pursuant to section 569 Companies Act 2006 to allot equity securities (within the meaning of section 560(1) Companies Act 2006) as if section 561 Companies Act 2006 did not apply to the allotment.

BY ORDER OF THE BOARD

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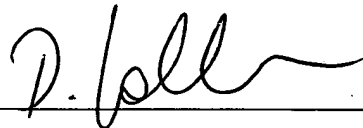..
Director

AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution.

Name: DANIEL LOFTHOWE
duly authorised signatory
for and on behalf of
Emerson Automation Solutions SSC UK Limited

Dated: ....25 May 2021.........................

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company.

2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.

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. A copy of this document was sent to the Company's auditors on the Circulation Date.