

Company Number: 03182537

THE COMPANIES ACTS 2006

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COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTIONS  
OF  
CROWN UK HOLDINGS LIMITED  
(the "Company")

The undersigned, being the sole member of the Company who would be entitled to receive notice of, attend and vote at any general meeting of the Company in respect of the resolutions set out below, **HEREBY AGREES** that the following resolution numbered 1 be passed as an ordinary resolution of the Company and the following resolution numbered 2 be passed as a special resolution of the Company:

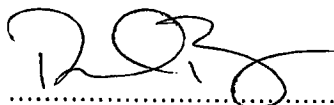
**ORDINARY RESOLUTION**

1. **THAT**, conditional upon and simultaneously with the passing of the resolution numbered 2 the directors be generally and unconditionally authorised to allot new ordinary shares of £1 each in the capital of the Company ("New Shares") up to an aggregate nominal amount of £570,033, each having the respective rights and subject to the respective obligations set out in the New Articles. Unless renewed, varied or revoked by the Company, this authority shall expire five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require such shares to be allotted after such expiry and the directors may allot such shares in pursuant of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

**SPECIAL RESOLUTION**

2. **THAT** the regulations contained in the articles of association attached as Annex 1 to this Written Resolution (the "New Articles") be adopted as the articles of association of the Company in substitution for the regulations contained or incorporated in the existing articles of association of the Company.

*Please read the notes at the end of this document before signifying your agreement to the written resolutions.*



For and on behalf of  
Crown Canadian Holdings ULC

Date.....<sup>5</sup> May 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 methods:

- **By hand:** delivering the signed copy to Jenny Simpson, Crown UK Holdings Limited, Downsview Road, Wantage, Oxfordshire, OX12 9BP.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Jenny.SIMPSON@eur.crowncork.com.

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.

However, once you have indicated your agreement to the resolution, you may not revoke your agreement.

2. The circulation date of the written resolution is <sup>5</sup> May 2023 (the “**Circulation Date**”).
3. The period for agreeing to this written resolution is the period of 28 days beginning with the Circulation Date (section 297 Companies Act 2006). Therefore unless, by the expiry of such 28 day period, you have not agreed to the written resolution, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or on this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

## **ANNEX 1 – NEW ARTICLES OF ASSOCIATION**