

Company number: 03811108

COMPANIES ACT 2006
WRITTEN RESOLUTIONS
OF
LIME WOOD GROUP LIMITED (THE "COMPANY")

Circulation date: 9 May 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of Lime Wood Group Limited (the "**Company**") propose that the resolution numbered 1 is passed as a special resolution and the resolutions numbered 2 to 4 are passed as ordinary resolutions.

SPECIAL RESOLUTION

1. **THAT** new Articles of Association (in the form attached to these written resolutions) be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.

ORDINARY RESOLUTIONS

2. **THAT** each of the 500 issued A Ordinary Shares of £1 in the capital of the Company be and is hereby redesignated as an Ordinary Share of £1 in the capital of the Company having the rights and being subject to the restrictions set out in the new Articles of Association adopted pursuant to resolution 1 above.
3. **THAT** each of the 28,369 issued B Ordinary Shares of £1 in the capital of the Company be and is hereby redesignated as an Ordinary Share of £1 in the capital of the Company having the rights and being subject to the restrictions set out in the new Articles of Association adopted pursuant to resolution 1 above.
4. **THAT** each of the A Directors of the Company and each of the B Directors of the Company (as those terms are defined in the Company's existing Articles of Association) be redesignated as Directors of the Company (as that term is defined in the new Articles of Association of the Company adopted pursuant to resolution 1 above).

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it (the "**Resolutions**").

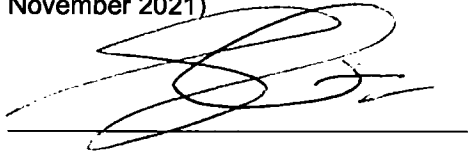
The undersigned, being:

- a. the sole member of the Company entitled to vote on the Resolutions on 9 May 2022;
- b. the holder of all of the A Ordinary Shares of £1 each in the capital of the Company on 9 May 2022; and
- c. the holder of all of the B Ordinary Shares of £1 each in the capital of the Company on 9 May 2022,

in accordance with section 630 of the Companies Act 2006 and article 4.9 of the existing Articles of Association of the Company, hereby irrevocably agrees to the passing of the Resolutions and every

variation, modification or abrogation of the rights, privileges and restrictions attaching to the A Ordinary Shares and B Ordinary Shares as classes of shares that will or may be effected thereby.

Signed by **James Arthur Ratcliffe**
(acting by his attorney Jonny Ginns
under the power of attorney dated 10
November 2021)

A handwritten signature in black ink, appearing to be 'J. Ratcliffe', written over a horizontal line.

Date: 9 May 2022

NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:
 - a. By hand: delivering the signed copy to Jennifer Clifton at 38 Hans Crescent, London SW1X 0LZ.
 - b. Post: returning the signed copy by post to Jennifer Clifton at 38 Hans Crescent, London SW1X 0LZ.
 - c. E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to jennifer.clifton@ineos.com. Please enter "Written resolutions dated 9 May 2022" in the e-mail subject box.

You may not indicate your agreement to the Resolutions by any other method. If you do not agree to all of the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless, by 6 June 2022, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, 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 a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

APPENDIX 1

NEW ARTICLES OF ASSOCIATION