

PRIVATE & CONFIDENTIAL
EXECUTION

COMPANY NUMBER 10013159
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

BOXWISE PACKAGING SOLUTIONS LIMITED
(the "Company")

18 December 2023
(the "Circulation Date")

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


1. THAT, the articles of association attached hereto and initialled by the Chairman of the board meeting in which they were presented, 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.


AGREEMENT

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

The undersigned, being the persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

DocuSigned by:




CHALLENGE PACKAGING LIMITED
acting by a Director

Date: 18 December 2023

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NOTES

1. If you wish to vote in favour of the Resolution, please sign and date this document and return it to the Company using one of the following delivery methods:
 - By hand: delivering the signed copy to the Company at its registered office address.
 - Post: returning the signed copy by post to the Company at its registered office address.
 - Email / DocuSign: returning the signed copy by DocuSign in the event that same is issued and signed electronically through that platform.
2. If you do not agree with the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless within one calendar month of 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.
5. 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.
6. 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.