

Company No: 10414808

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION(S) IN WRITING
of
BE Aerospace Global Holdings Limited
("Company")

Passed the 3rd day of June 2021

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution(s) of the Company was/were duly passed:

SPECIAL RESOLUTION

1. **THAT** the share premium account of the Company be reduced by USD \$12,849,199.00 from USD\$3,536,124,997 to USD \$3,523,276,000 and the amount by which the share premium account is so reduced be credited to the Company's distributable reserves.

Signed

DocuSigned by:
Steve J Buesing
4C2D9355FE0B447...

Steven J. Buesing, Director

Dated 3rd June 2021

