

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

OSO POLYMERS UK LTD
(the Company)



Dated 23 May 2019 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **2006 Act**), the sole director of the Company proposes that resolution 1 be passed as an ordinary resolution and resolution 2 be passed as a special resolution (together, the **Resolutions**):

AS AN ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the 2006 Act, the director be now generally and unconditionally authorised to allot £1,135,525 B ordinary shares of £1 each in the capital of the Company, having the respective rights and subject to the respective restrictions set out in the articles of association of the Company. Unless renewed, varied or revoked by the Company, this authority shall expire within one month of the date this resolution is passed, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the director may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the director in accordance with section 551 of the 2006 Act.

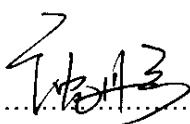
AS A SPECIAL RESOLUTION

2. **THAT**, in accordance with section 570 of the 2006 Act and subject to the passing of the resolution 1 above, the director be given general and unconditional authority to allot, for cash, the shares set out in resolution 1 and as if section 561(1) of the 2006 Act did not apply to such allotment.

AGREEMENT

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

We, the undersigned, being the only person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed: 

Dated: 23 May 2019

Director for and on behalf of
LLT Investment Ltd

NOTES:

1. If you agree to the Resolutions, 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 the Company's registered office; or
- by post: returning the signed copy by post to the Company's registered office.

If you do not agree to 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. The Resolutions will lapse if the required majority of eligible members have not signified their agreement to them by the date falling 28 days after the Circulation Date. If you agree to the Resolutions, please ensure that your agreement reaches us before that 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.