We certify this to be a true copy of the original.

Signed......Ramsdens......

Ramsdens Solicitors, Huddersfield HD3 3AL

10th August 2023

Company No: 14644860

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ROSEHILL POLYMERS GROUP HOLDINGS LTD

CIRCULATION DATE : 26th July 2023

The directors of the Company propose the following resolutions in accordance with the provisions of sections 283 and 288 of the Companies Act 2006 (**Act**):

SPECIAL RESOLUTIONS

(1) **THAT** in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by section 550 of the Act, as if section 561(1) of the Act does not apply to any such allotment, provided that this power shall:

1.1 be limited to the allotment of equity securities up to an aggregate nominal amount of up to £1,439,550; and

1.2 expire one month from the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date).

(2) **THAT** the 1 ordinary share of £1 in the capital of the Company registered in the name of Alexander Hayk Celik be and is hereby re-designated with immediate effect as 1 A ordinary share of £1 having the rights and being subject to the restrictions set out in the Company's articles of association as adopted pursuant to resolution 3 below.

(3) **THAT** the draft regulations attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Please read the following notes before signifying your agreement to the resolutions set out above:

Notes

1. If you agree to the resolutions set out above please indicate your agreement by signing and dating this document where indicated below and returning it either to the Company at its registered office or to the Company's solicitors, Ramsdens Solicitors at Oakley House, 1 Hungerford Road, Edgerton, Huddersfield, HD3 3AL.

2. If you do not agree to the resolutions set out above, you need not do anything. You will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the resolutions set out above, you may not revoke your agreement. You may not agree to one resolution without agreeing to all of them.

4. Unless sufficient agreement has been received to pass the resolutions set out above as Special Resolutions before the expiration of a period of 28 days beginning with the circulation date specified above, the resolutions will lapse.

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 Company's 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 to the Company or to the Company's solicitors when signifying your agreement to the resolutions set out above.

Agreement

The undersigned, being the only person entitled to vote on the resolutions set out above as at the date of their circulation, hereby irrevocably agrees to the resolutions.

....
Alexander Hayk Celik

Date: 8th August 2023