

Company No: SC097824

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

ARYSTA LIFESCIENCE GREAT BRITIAIN LIMITED ("Company")

Passed the 6th day of June 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company (the "**Directors**") propose that the following resolutions are passed as ordinary and special resolutions as detailed below.


SPECIAL RESOLUTION

1. **THAT**, the articles of association of the Company are amended:
 - 1.1 by revoking the provision of the company's memorandum as to the amount of the company's authorised share capital (as altered by anything done by virtue of section 121 of the Companies Act 1985), which as from 1 October 2009 is treated as a provision of the company's articles setting a maximum amount of shares that may be allotted by the company with the intent and effect that such provision is deleted from the Articles; and
 - 1.2 by deleting article 2 of the Company's articles of association.

ORDINARY RESOLUTION

2. **THAT**, subject to and conditional on the passing of the resolution numbered 1 above, the Directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot 69,944,812 ordinary shares of £1.00 each in the Company or to grant rights to subscribe for or to convert any security into shares in the Company provided that:
 - 2.1 this authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire on the date being five years from the date on which this authority is passed, save that the Company may, before such expiry, make an offer or agreement which will or may require such shares to be allotted after such expiry; and
 - 2.2 this authority replaces all subsisting authorities previously granted to the Directors for the purposes of section 551 of the Companies Act 2006, which, to the extent unused at the date of this resolution, are revoked with immediate effect, without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made under such authorities.

Signed

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Director

Dated 6 June

2022