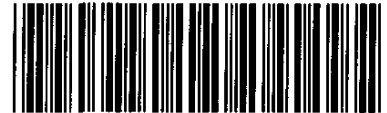


Company number 00030847
PRIVATE COMPANY LIMITED BY SHARES

FRIDAY



LD1 *L7LQFFI9* #41
28/12/2018
COMPANIES HOUSE

WRITTEN RESOLUTION
of
INFAST GROUP LIMITED ("Company")
Circulation Date: **28 / 12 / 2018**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

THAT the issued share capital (including share premium) of the Company in the amount of £61,160,340.61 be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £0.20 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the sole holder of those shares.

Agreement

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

The undersigned, being all the entity eligible to vote on the above resolution on the circulation date hereby irrevocably agrees to the resolution.

.....
For and on behalf of
Anixter Limited

28 DECEMBER 2018
.....
Date

Notes

1. You can choose to agree to the Resolution but you cannot agree to only part of the Resolutions. If you agree to the Resolution, 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 or post:** delivering or posting the signed copy to Arturs Serovs, Inspired, Easthampstead Road, Bracknell, RG12 1YQ.
 - **E-mail:** by attaching a scanned copy of the signed Resolutions or the Resolution executed via DocuSign to an e-mail and sending it to arturs.serovs@anixter.com.

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.

2. Once you have indicated your agreement to a Resolution, you may not revoke your agreement.
3. Where, by 28 days after the Circulation Date, insufficient agreement has been received for a Resolution to pass, such Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
4. 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.
5. 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.