

No: 00109849

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
MANITOWOC GROUP (UK) LIMITED
(the Company)

CIRCULATION DATE:.....27 October.....2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned sole eligible member of the Company entitled to receive notice of, and to attend and vote at, general meetings of the Company on the above circulation date hereby pass the following resolution as a special resolution and agree, that, if duly passed, it shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

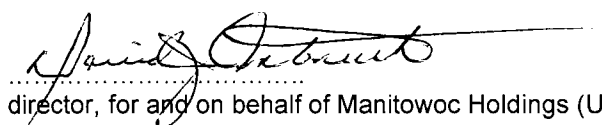
SPECIAL RESOLUTION

The issued share capital of the Company be reduced from £259,117,097.73 to £3,723,800 by cancelling and extinguishing 25,539,329,773 of the issued ordinary shares of £0.01 each in the Company and the amount by which the share capital is so reduced be credited to a reserve.

AGREEMENT

A copy of the solvency statement required by section 642 of the Companies Act 2006 is attached to this resolution as required by section 642(2) of that Act.

The person named below, being the person entitled to vote on the above resolution, hereby irrevocably agrees to the above resolution.



director, for and on behalf of Manitowoc Holdings (UK) Limited (No. 00331247)

Date: 27 October 2021

Notes

1. A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. The percentage must be achieved within the period of 28 days beginning on the circulation date specified above.
2. A copy of the solvency statement is set out on the next page.

APPENDIX 1: SOLVENCY STATEMENT