

Company number: 00166023

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

INVENSYS LIMITED

(the "Company")

Circulated on 10 January 2024 (the "Circulation Date")

Under Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose that the following resolutions (the "**Resolutions**") be passed as ordinary resolutions of the members of the Company:

ORDINARY RESOLUTIONS

1. **THAT**, in accordance with section 551 of the Companies Act 2006 the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2024 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.
2. **THAT** the authority granted at resolution 1 revokes and replaces all unexercised authorities previously granted to the directors of the Company but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.
3. **THAT** the directors of the Company be authorised to capitalise the aggregate sum of £1,674,739,574 (the "**Capitalisation Sum**") being the amount standing to the credit of the Company's capital redemption reserve, to appropriate the Capitalisation Sum to Samos Acquisition Company Limited (the sole holder of ordinary shares in the capital of the Company as recorded in the register of members at the close of business on the Circulation Date (the "**Shareholder**")), and to apply the Capitalisation Sum in paying up in full 1 new ordinary share issued for an aggregate subscription price of £1,674,739,574 (such share issued with a nominal value of £0.000249 and a share premium of £1,674,739,573.999751) to be allotted and issued to the Shareholder pursuant to the authority given by resolution 1, credited as fully paid.

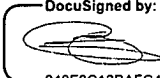
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

THURSDAY



We, being the sole eligible member entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolutions by signing below.

Signed by a director
for and on behalf of
**Samos Acquisition Company
Limited**

DocuSigned by:

Signature:040F8C12BAFCA7B.....
Name: **Antoine Sage**

Date: **10 January 2024**