EMS-CHEMIE (UK) LIMITED COMPANY NUMBER: 568534

Special Resolution of Ems-Chemie (UK) Limited

Passed the

day of

2020

On the 4th day of December 2020, the resolution below was duly passed as a special resolution:

1. That the regulations set forth in the printed document produced to this meeting and for the purposes of identification marked with an "A", be approved and adopted as the Articles of Association of the Company in substitution of, all existing articles thereof.

Stefan Baumgärtner

Peter Germann

MONDAY

A06

07/12/2020 COMPANIES HOUSE #94