

Company No: 02264638

VIGIE UK LIMITED (THE "COMPANY")
WRITTEN RESOLUTION

Circulation Date: 22 June 2023

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 (the "**Special Resolution**"):

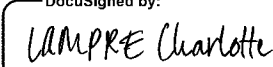
SPECIAL RESOLUTION

THAT (i) the issued share capital of the Company be reduced by cancelling and extinguishing 504,999,000 of the issued Ordinary Shares of £1 each in the Company, each of which is fully paid up, and transferring the balance to the distributable reserves of the Company; and (ii) the share premium account and capital redemption reserve of the Company be extinguished and the balance (£17,431,000) transferred to the distributable reserves of the Company.

AGREEMENT

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

The undersigned, each a person entitled to vote on the Special Resolution on 22 June 2023, hereby irrevocably agree to the Special Resolutions:

DocuSigned by:

D42AFB5119C04B1...
Signed for and on behalf of
Vigie Groupe S.A.S

22-06-2023 | 11:26 CEST

.....
Date

Company No: 02264638

NOTES

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by hand, or by post to Celia Gough, Company Secretary, Vigie UK Limited, 210 Pentonville Road, London N1 9JY, or via electronic mail to celia.gough@veolia.com.

You may not return the resolution to the Company by any other method.

If you do not agree to the Special 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 the Special Resolution, you may not revoke your agreement.

3. Unless, by 20 July 2023, sufficient agreement has been received for the Special Resolution to pass, they will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.

4. 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 other authority when returning this document.