

DOVER FLUIDS UK LTD

Company number: 02304713

(the "**Company**")

SOLE MEMBER'S WRITTEN RESOLUTION

08 December 2022 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

1. **THAT** in connection with the transfer of the entire issued share capital of Quantex Arc Limited from the Company to em-tec GmbH carried out pursuant to an intra-group share purchase agreement dated 31 March 2022 (the "**SPA**") (the "**2022 Transaction**"), the documents referred to below are ratified and confirmed in all respects:
 - (a) the entry into the SPA;
 - (b) the effectiveness of the stock transfer forms executed by the Company on 31 March 2022 in connection with the SPA; and
 - (c) any other ancillary documentation entered into by the Company in connection with the 2022 Transaction.

Please read the Notes at the end of this document before signifying your agreement to the Resolution below.

[Signature pages follow]



BY ORDER OF THE BOARD

DocuSigned by:

Rachid Amir

F3E56E1369AE4AE...

Rachid Amir
Director

Dated: 08 December 2022

DocuSigned by:

Valerie Fisson

D9082D1806034AA

Valerie Yvonne Michelle Marie Fisson
Director

Dated: 08 December 2022

AGREEMENT

I THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution.

DocuSigned by:
Valerie Fisson
D9082D1806034AA...

DocuSigned by:
Rachid Amir
F3E56E1369AE4AE...

Valérie Fisson & Rachid Amir
duly authorised signatory
for and on behalf of
Dover Luxembourg Participations S.A R.L.

Dated: 08 December 2022

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
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 authority when returning this document.
5. Pursuant to the provisions of section 502(1) Companies Act 2006, a copy of this document was sent to the Company's auditors on the Circulation Date.