

Company number: 02398802

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**NIPPON PAINT (EUROPE) LTD**

(the Company)

Circulation date: 10 August 2021

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 (**Resolution**)

**SPECIAL RESOLUTION**

THAT, the issued share capital of the Company be reduced from £174,632,661 to £1.00 by cancelling and extinguishing 174,632,660, ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

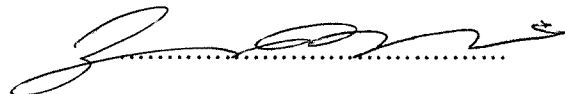
**AGREEMENT**

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

The undersigned, being persons entitled to vote on the above resolution on the date hereof, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of

Nippon Paint Holdings Co Ltd



Co-President Yuichiro Wakatsuki

Date

8/10/2021

**Notes**

1. If you agree to the proposed Written Resolution please sign and date this document on the dotted line where indicated and return it to the Company by no later than 5pm on the date 28 days after the Circulation Date by hand or by post to the Company's registered office.
2. If you do not agree to the Written Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. The Written Resolution will lapse if the agreement of the eligible member is not received by the Company by the date 28 days after the Circulation Date. If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolution are passed.

4. The Written Resolution is passed on the date and time that the Company receives the voting right of the eligible member. You may not revoke your agreement to the Written Resolution once you have signed and returned this document to the Company.