

AFP (EUROPE)
(Registered number 03051270)
(the “Company”)

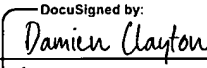
Resolution of the shareholders of the Company

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006**

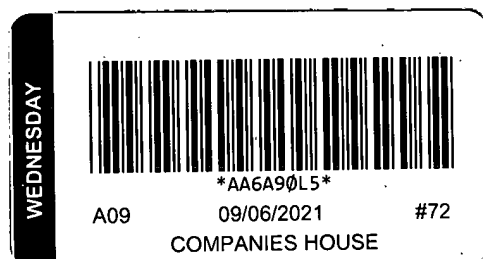
SPECIAL RESOLUTION

THAT, the share capital of the Company be hereby reduced from EUR 1,914,844,085 divided into 1,914,844,085 EUR ordinary shares of EUR 1.00 nominal value each to EUR 19,148,441 divided into 1,914,844,085 EUR ordinary shares of EUR 0.01 nominal value each by reducing the nominal value of each EUR ordinary share in the Company from EUR 1.00 to EUR 0.01.

By order of the board

DocuSigned by:

Director 2F2A901DBCE437...

Date: **27 May**, 2021



INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE COMPANIES ACT 2006

1. Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the written resolution.
2. The circulation date of the written resolution is **27 May**, 2021 (the "**Circulation Date**")
3. The procedure for signifying agreement by an eligible member to the written resolution is as follows:
 - (A) A member signifies his agreement to the proposed written resolution when the company receives from him (or someone acting on his behalf) an authenticated document:
 - (i) identifying the resolutions to which it relates, and
 - (ii) indicating his agreement to the resolution.
 - (B) The document must be sent to the Company in hard copy form or in electronic form.
 - (C) A member's agreement to the written resolution, once signified, may not be revoked.
 - (D) The written resolution is passed when the required majority of eligible members have signified their agreement to it.
4. The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date (see Section 297 Companies Act 2006).

AGREEMENT BY ELIGIBLE MEMBERS TO THE WRITTEN RESOLUTION

We, being together all the eligible members of the Company:

1. confirm that we have received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006; and
2. hereby resolve and agree that the above resolution is passed as a written resolution pursuant to Section 288 of the Companies Act 2006 and that such resolution shall take effect as a special resolution.

DocuSigned by:

Damien Clayton

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Signed for and on behalf of
CONTAINERS PACKAGING (EUROPE)