

Company Number: 04033572

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

AHLSTROM-MUNKSJÖ CHIRNSIDE LIMITED

(THE "COMPANY")

**WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER
OF THE COMPANY**

14 December 2018 (THE "CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed (the "Resolutions"):

ORDINARY RESOLUTIONS

1. THAT the authorised share capital of the Company be increased from £62,000,000 to £92,000,000 by the creation of 30,000,000 ordinary shares of £1.00 each; and
2. THAT in accordance with section 550 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot 30,000,000 ordinary shares of £1.00 each to the sole member of the Company, such authority (unless renewed, varied or revoked by the Company) to expire one month from the date of these Resolutions.

AGREEMENT

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

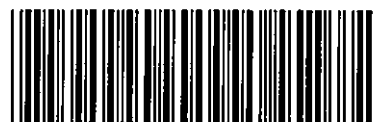
The undersigned, being the sole shareholder entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions indicated above.

Signed
For and on behalf of Oyj Ahlstrom-Munksjö

19 December 2018
Dated

Andreas Elving
Executive Vice President
General Counsel

Pia Aaltonen-Forsell
Executive Vice President & CFO



NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it using one of the following methods:
 - 1.1 By hand: to Steven Macdonald at Chirnside, Duns, Berwickshire.
 - 1.2 By post: to Steven Macdonald at Chirnside, Duns, Berwickshire.
 - 1.3 By e-mail: to Steven Macdonald at steven.macdonald@Ahlstrom-munksjo.comChirnside.
2. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. If your agreement to pass the Resolutions is not given by the end of 28 days beginning with the Circulation Date, the Resolution will lapse. If you agree to this Resolution, please ensure that your agreement reaches us before or during this date.