

Company Number 04105198

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
INEOS U.S. FINANCE COMPANY LIMITED
(the "Company")

On 20 October 2022, the following written resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That:

- (a) the Company's issued share capital be reduced from USD 2.00 to USD 1.00 by:
 - (i) cancelling and extinguishing capital to the extent of USD 0.5 on each issued fully paid up ordinary share of USD 1.00 each in the Company; and
 - (ii) reducing the nominal value of each issued fully paid up ordinary share from USD 1.00 to USD 0.5;
- (b) the Company's share premium account be reduced from USD 50,951,450 to nil; and
- (c) the directors are authorised to do anything necessary or desirable to implement resolutions 1(a) and (b).

DocuSigned by:

Peter Huyck

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Director