

Company No. 6445043

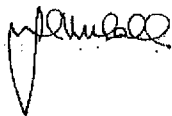
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**GUSIUTE HOLDINGS (UK) LIMITED**

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signify our agreement to and pass the following written resolution as an ordinary resolution of the Company:

**ORDINARY RESOLUTION**

That, in accordance with section 551 CA 2006, the directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of US\$ 11,200,000.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the passing of five years from the date on which this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 CA 2006.



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For and on behalf of  
Tata Chemicals International Pte. Ltd;

Date: 5 March, 2021