

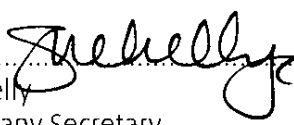
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
LINDE NORTH AMERICA HOLDINGS LIMITED
("Company")
PASSED ON 21 MAY 2018

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 ("Act"), the following resolutions were duly passed on 21 May 2018 as ordinary resolutions:

ORDINARY RESOLUTIONS

That:

1. pursuant to section 551 of the Act, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal amount of US\$ 60,000 to bring the issued share capital, if all such shares are allotted pursuant to this resolution, to an aggregate maximum nominal value of US\$ 82,011, **provided that** (unless previously revoked, varied or renewed) this authority shall expire on 20 May 2023, but the Company may make an offer or agreement before this power expires which would or might require shares to be allotted after this authority expires and the directors may allot shares pursuant to any such offer or agreement as if this authority had not expired.
2. This authority is in substitution for all existing authorities under section 551 of the Act (which, to the extent unused at the date of this resolution, are revoked with immediate effect).


S K Kelly
Company Secretary
4 June 2018

