

Company number

09915743

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
OF

ELEMENT MATERIALS TECHNOLOGY GROUP LIMITED (the **Company**)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the **Companies Act**), the directors of the Company proposed that the following resolution be passed as a special resolution (the **Resolution**):

**Special resolution**

1. **THAT**, the articles of association attached to this resolution (the **New Articles**) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company pursuant to section 21(1) of the Companies Act.

We, the undersigned, being members of the Company eligible to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution and for the avoidance of doubt we hereby irrevocably approve all matters contemplated by the Resolution notwithstanding anything to the contrary contained in the existing articles of association of the Company.

### AGREEMENT OF ELIGIBLE MEMBER\*

The undersigned, being an eligible member on 10 June 2022 (the "**Circulation Date**"), irrevocably agrees to the Resolution set out above:

Signed by

DocuSigned by:  
*Chris Gnsby*

.....C05A8422314C456.....  
for and on behalf of BEV Nominees Limited

Date: 10 June 2022

The eligible member must signify its agreement to the proposed Resolution as follows: (i) **by hand**, by delivering a signed copy to Iqra Anees at Allen & Overy LLP, One Bishops Square, London, E1 6AD; (ii) **by post**, by sending a signed copy to Iqra Anees at Allen & Overy LLP, One Bishops Square, London, E1 6AD; or (iii) **by e-mail**, by sending a scanned signed copy of the resolution to iqra.anees@allenoverly.com. The eligible member must signify its agreement to the proposed Resolution within the period of 28 days from and including the Circulation Date. However, if the eligible member does not agree with the proposed Resolution, it does not need to reply. Once the eligible member has signified its agreement to the proposed Resolution, its agreement may not be revoked. The proposed Resolution will lapse if it is not passed by the end of that 28 day period.

**\*Note:** An "eligible member" is a member who is or would be entitled to vote on the above Resolution on the Circulation Date (i.e. the date on which the resolution are sent or submitted to the member)

### AGREEMENT OF ELIGIBLE MEMBER\*

The undersigned, being an eligible member on 10 June 2022 (the "**Circulation Date**"), irrevocably agrees to the Resolution set out above:

Signed by



.....  
Joseph Wetz

Date: 10 June 2022

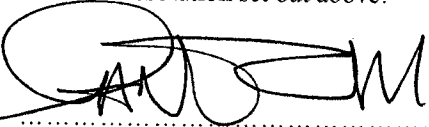
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### AGREEMENT OF ELIGIBLE MEMBER\*

The undersigned, being an eligible member on 10 June 2022 (the "**Circulation Date**"), irrevocably agrees to the Resolution set out above:

Signed by

  
.....  
Charles Noall

Date: 10 June 2022

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### AGREEMENT OF ELIGIBLE MEMBER\*

The undersigned, being an eligible member on 10 June 2022 (the "**Circulation Date**"), irrevocably agrees to the Resolution set out above:

Signed by



.....  
Esta Investments Pte. Ltd

Date: 14 JUNE 2022

The eligible member must signify its agreement to the proposed Resolution as follows: (i) **by hand**, by delivering a signed copy to Iqra Anees at Allen & Overy LLP, One Bishops Square, London, E1 6AD; (ii) **by post**, by sending a signed copy to Iqra Anees at Allen & Overy LLP, One Bishops Square, London, E1 6AD; or (iii) **by e-mail**, by sending a scanned signed copy of the resolution to iqra.anees@allenoverly.com. The eligible member must signify its agreement to the proposed Resolution within the period of 28 days from and including the Circulation Date. However, if the eligible member does not agree with the proposed Resolution, it does not need to reply. Once the eligible member has signified its agreement to the proposed Resolution, its agreement may not be revoked. The proposed Resolution will lapse if it is not passed by the end of that 28 day period.

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## NEW ARTICLES