

DOCUMENT 7: EXECUTION VERSION

CI III TEES EFW LIMITED (the "Company")  
(COMPANY NUMBER: 11428812)  
WRITTEN RESOLUTIONS OF THE COMPANY  
PASSED ON 5 JULY 2018

The directors of the Company propose that the following written resolutions be passed by the Company (resolution 1 as a special resolution and resolution 2 as an ordinary resolution):

1. THAT the directors be and are hereby generally empowered pursuant to section 569 of the Companies Act 2006 to allot equity securities (within the meaning of section 560 of the Companies Act 2006) as if section 561(1) of the Companies Act 2006 did not apply to any such allotment provided that this power shall cease to have effect where: (i) this power is revoked; (ii) the Company ceases to be a private company limited by shares; or (iii) there is more than one class of shares in the Company; and
2. THAT Deloitte LLP be appointed as auditors of the Company.

Members of the Company who are eligible members because they are entitled to vote on the resolutions on the circulation date (that is the date on which copies of the resolutions are first sent to members, being 4 JULY 2018) should sign and date below to signify their agreement to the resolutions.

These resolutions must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise they will lapse.

Agreed

Signed

for and on behalf of CI III Lstock EFW Holding Limited

Date

5 JULY 2018

