

**Company No: 12932181**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**  
**of**  
**LINDE RUSSIA UK LIMITED**  
**(the "Company")**

**Passed on 13 JUNE 2022**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 ("**Act**"), the following resolution was duly passed as a special resolution on 2022:

**SPECIAL RESOLUTION**

**THAT** the share premium account standing on the books of account of the Company at the date hereof be and is hereby reduced by the sum of RUB 20,000,000,000 and that such amount be credited to the Company's profit and loss account available for distribution to shareholders.

DocuSigned by:

*Sue Kelly*

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Secretary