

Company number 13028918

Private Company Limited by Shares

Written Resolutions

of

Lineat Composites Limited (Company)

Circulated on 10th June 2021 (Circulation Date)

Passed on 10th June 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that resolution 1 be passed as an ordinary resolution and that resolution 2 be passed as a special resolution (together the **Resolutions**).

Ordinary Resolution

1 Authority to allot

THAT in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot up to 6,303 ordinary shares of £0.01 each in the capital of the Company, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted after such expiry and the directors of the Company may allot shares in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Special Resolution

2 Disapplication of pre-emption rights

THAT the pre-emption rights in the articles of association of the Company or any other pre-emption rights which may apply shall not apply to the issue and allotment of shares in the capital of the Company, provided that this power shall be limited to the issue and allotment of the shares authorised to be issued under Resolution 1 above. This resolution shall replace any previous waiver of pre-emption rights by the shareholders of the Company.

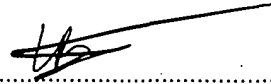
Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being all the members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.



Signed by Lourens Blok



Date

10th June 2021

Signed by Marco Longana



Date

10th June 2021

Signed by Ian Hamerton



Date

10th June 2021

Signed by HaNa Yu



Date

10th June 2021

Signed by Kevin Potter



Date

10th June 2021

Notes

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only one of the Resolutions. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and delivering the signed copy to the Company's registered office.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.