

Company No. 13219492

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

ARDAGH METAL PACKAGING HOLDINGS LIMITED

("Company")

PASSED ON *26 May* 2022

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed as an ordinary resolution:

ORDINARY RESOLUTION

THAT 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 \$0.01, provided that (unless previously revoked, varied or renewed) this authority shall expire on 31 May 2022.

M. S.

Director/Secretary