

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CD&R GALAXY UK OPCO LIMITED

Company number: 13376171

Circulation Date: 8 May 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”), the directors of the Company propose that the resolution below shall be passed as a special resolution.

SPECIAL RESOLUTIONS

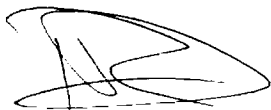
1. Reduction of Share Premium Account

THAT the share premium account of the Company be reduced by USD 2,697,162.45 and the amount by which the share premium account is so reduced be credited to the Company’s distributable reserves.

AGREEMENT

Please read the notes before signifying your agreement to any of the Resolution.

The undersigned, being the sole member of the Company entitled to vote on the above resolution on the Circulation Date and having been supplied with a copy of the resolution and the solvency statement signed by the directors of the Company in connection with the special resolution, hereby irrevocably agree to the resolution, to the passing of the resolution as a written resolution pursuant to section 288 of the Act, and to the special resolution taking effect as a special resolution.



CD&R Galaxy UK Intermediate 3 Limited

Date: 8 May 2023

By: Romain Dutarte, Director

[Signature Page to UK Opco Shareholder Resolution]