

Company No. 1879238

INTERLINK FABRICATIONS LIMITED
(the "Company")

**Written resolutions of the Company
pursuant to section 281 and Chapter 2 of Part 13 Companies Act 2006**

Date: 07 December 2022

In accordance with Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose the following written resolutions which is proposed as an ordinary resolution ("**Ordinary Resolution**").

ORDINARY RESOLUTION

Resolution 1: THAT: with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to section 551, Companies Act 2006, to allot shares in the Company up to a maximum amount of £10,000,000 in respect of the GBP ordinary shares of £1.00 each and up to a maximum amount of \$10,000,000 in respect of the AUD ordinary shares of \$1.00 each at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.

Agreement to written resolutions

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

The undersigned, a person entitled on the date set out above to vote on the written resolutions, irrevocably agrees to the Ordinary Resolution.

For and on behalf of

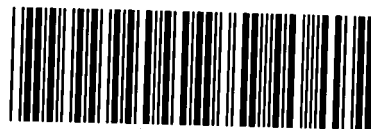


Director
Kingspan Services (UK) Limited



Secretary (for Kingspan Group Limited)
Kingspan Services (UK) Limited
Date: 7 December 2022

FRIDAY



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09/12/2022

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COMPANIES HOUSE

NOTES

Procedures for signifying agreement

- 1 You can choose to agree to all of the written resolutions or none of them but you cannot agree to some only of the resolutions. If you agree to all of the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to all of the written resolutions, you do not need to do anything. You will not be deemed to agree if you do not reply.

Period for agreeing to written resolution

- 2 Unless, by the end of the period of 28 days beginning with the circulation date of this written resolution, sufficient agreement has been received for the written resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during that date. Your agreement will be ineffective if received after that date.