SYNTHOMER PLC
(the "**Company**")
a public limited company limited by shares incorporated in England
(Registered No. 00098381)

Passed on 17 December 2021

At the GENERAL MEETING of the Company, duly convened and held at the Company's offices at 45 Pall Mall, London, SW1Y 5JG United Kingdom, on Friday 17 December 2021, the following resolutions were passed:

Proposed as Ordinary Resolutions

Resolution 1—Approval of the Acquisition

THAT the proposed acquisition by the Synthomer Group of Adhesive Technologies, with the effect that Adhesive Technologies becomes wholly owned subsidiaries of the Company (the "Acquisition"), substantially in the manner and on the terms and subject to the conditions of the Purchase Agreement (as defined in, and particulars of which are summarised in the circular of the Company, dated 30 November 2021 (the "Circular"), of which the notice convening the General Meeting (the "Notice") forms part), together with all other agreements and ancillary arrangements contemplated by the Purchase Agreement, be and are hereby approved and that the directors of the Company (or any duly authorised committee thereof) be and are hereby authorised to make any such non-material amendments, variations, waivers or extensions to the terms of the Acquisition or the Purchase Agreement which they in their absolute discretion consider necessary, appropriate or desirable and to take all such steps and to do all such things which they consider necessary, appropriate or desirable to implement, or in connection with, the Acquisition, including, without limitation, the waiver of any conditions to Purchase Agreement.

Resolution 2—Approval of increased borrowing power under the Articles of Association

THAT the increase in the borrowing limit set out in Article 93.2 of the Articles of Association (and further increased by ordinary resolution dated 31 July 2019) from £1,500,000,000 to £2,000,000,000 be and is hereby approved.

Dated this 17th day of December 2021

C. Johnstone
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Chair