

I HEREBY CERTIFY that the following is a true extract from the Minutes of a Meeting of the Board of Directors of **CEMEX UK MATERIALS LIMITED** held on 21 September 2022 at CEMEX House, Evreux Way, Rugby, Warwickshire, CV21 2DT.

AUTHORISED SIGNATORIES

After discussion IT WAS RESOLVED

To appoint the following individuals as authorised signatories of the Company solely for the purpose of signing applications for, variations to and transfer and surrender of the Company's Environmental Permits as from time to time required. This authority shall supersede the authorities dated 17 January 2019.

Andy Spencer
Sean Cassidy
Paul Richards

Paul Fletcher
Anelli Gilbert
Miranda Clegg

Martin Hills
Kevin Wilson
Christopher Pointer



VISHAL PURI
CHAIRMAN