

AGGREGATE INDUSTRIES UK LIMITED
(the "Company")

Minutes of a meeting of the Board of directors held
By conference call on Thursday 26 January 2023

Present: Garrath Lyons – Chairman
Phillip Norah

1. Chairman and Quorum

Mr Lyons was appointed Chairman for the purposes of the meeting. The chairperson reported that due notice of the meeting had been given and that a quorum was present.

2. Interests in proposed transactions and/or arrangements with the Company

Each director present confirmed that they had no direct or indirect interest in any way in the proposed transaction to be considered at the meeting which they were required by section 177 of the CA 2006 and the Company's articles of association to disclose.

3. Purpose of the Meeting

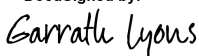
It was noted that the purpose of the meeting was to discuss authorising Jenny Lowe and Kate Peddie to sign documents in relation to environmental permits for the business. This included, but not limited to applications, variations and transfers.

4. Resolutions

After discussion, IT WAS RESOLVED that Jenny Lowe and Kate Peddie be authorised to sign documents in relation to the environmental permits on behalf of the Company.

5. Close of the meeting

There being no further business, the Chairman declared the meeting closed.

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Chairman