

Company Number: 02567373

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**LEXMARK INTERNATIONAL LIMITED**

(the "Company")

**Passed: 12 May 2020**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is passed as a special resolution (the "Resolution"):

**SPECIAL RESOLUTION**

1. *"THAT the draft regulations suitable for a wholly-owned subsidiary and attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association."*

**AGREEMENT**

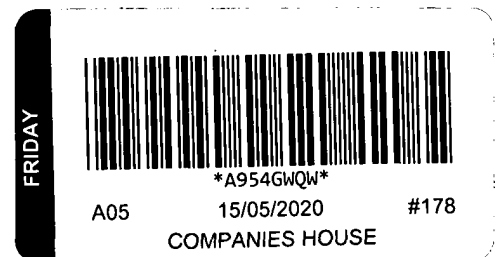
The undersigned, being the sole member entitled to vote on the Resolution hereby irrevocably agrees to the above resolution:

Signed by,  
**LEXMARK INTERNATIONAL  
TECHNOLOGY SARL**

)  
)  
)  
)

  
Kai Wagener  
Directeur, General Counsel  
EMEA

Date: 12 May 2020



## NOTES

- If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the directors of the Company.
- You may not return the Resolution to the Company by any other method.
- If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- Unless 28 days from the Circulation Date sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date.