

BRINK'S LIMITED
("Company")

WRITTEN RESOLUTIONS OF THE DIRECTORS

Effective July 2024

1. DECLARATION OF INTERESTS

It was noted that the directors had declared the nature and extent of their interests in accordance with the duty imposed by section 182 of the Companies Act 2006 in any transaction or arrangement or section 177 of the Companies Act 2006 in any proposed transaction or arrangement with the Company prior to the signing of the resolutions.

2. SLAVERY AND HUMAN TRAFFICKING STATEMENT

- 2.1 IT WAS RESOLVED that the Slavery and Human Trafficking Statement, substantially in the form attached hereto, (the "Statement") be accepted and approved with effect from the date of publication,
- 2.2 IT WAS RESOLVED that the Company shall publish and update the Statement in compliance with applicable laws and regulations.

Dominik Bossart

Dominik Bossart

DATE: July 10, 2024 | 3:13 PM BST

Chris Disley

Chris Disley

DATE: July 9, 2024 | 1:24 PM BST

Sallyann Whittingham

Sallyann Whittingham

DATE: July 9, 2024 | 1:19 PM BST

Brian Pereira

Brian Pereira

DATE: July 10, 2024 | 10:53 AM BST