FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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Vashington,	D.C.	20549	

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number: 3235-0287								
Estimated average burden								
hours per response:	0.5							

11. Nature of Indirect

of Indirect Beneficial

Ownership (Instr. 4)

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

				or Sec	ction 30(h) of the In	vestmer	nt Con	npany Act of 1	940				
1. Name and Address MITCHELL \		on [*]			r Name and Ticker olds Consum				EYN]		ationship of Reporting all applicable) Director	Person(s) to Iss	
(Last) C/O REYNOLDS	(First) S CONSUMER I	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 01/24/2024				X	Officer (give title below) Other (specify below) President and CEO				
1900 W. FIELD COURT			4. If Amendment, Date of Original Filed (Month/Day/Year)					6. Indiv Line)	6. Individual or Joint/Group Filing (Check Applicable Line)				
(Street) LAKE FOREST	IL	60045								X	Form filed by One Form filed by Mor Person		
(City)	(State)	(Zip)		Rule 10b5-1(c) Transaction Indication Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.									
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned													
Date		2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
						Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)
		Table II -			curities Acqui	•	•			•	wned		
(e.g., puts, calls, warrants, options, convertible securities)													

6. Date Exercisable and

Expiration

(3)

Date

Title

Common

Stock

Expiration Date (Month/Day/Year)

Exercisable

(3)

Stock Units **Explanation of Responses:**

(1)

or Exercise Price of Derivative

1. Each restricted stock unit ("RSU") represents a contingent right to receive one share of Reynolds Consumer Products Inc. common stock.

Code (Instr.

8)

Code

- 2. On February 1, 2023, the reporting person was granted performance share units ("PSUs"), with the number of PSUs earned to be determined based on the extent to which certain performance conditions were met for a performance period consisting of fiscal 2023. As determined on January 24, 2024, based on the Company's actual performance for 2023, the reporting person earned 113,780 PSUs, which are now the equivalent of RSUs with a service-based vesting condition and will vest as described in footnote 3.
- 3. The RSUs vest on February 1, 2026.

Remarks:

1. Title of

Security

(Instr. 3)

Restricted

Exhibit 24 - Power of Attorney

/s/ C. David Watson, Attorneyin-Fact for V. Lance Mitchell (Power of Attorney filed

7. Title and Amount

of Securities
Underlying
Derivative Security
(Instr. 3 and 4)

Amount

or Number

of Shares

113,780

8. Price of

Security (Instr. 5)

\$0

9. Number of

Beneficially
Owned
Following
Reported
Transaction(s)

113,780

Securities

(Instr. 4)

10.

Form: Direct (D) or Indirect (I) (Instr. 4)

D

01/25/2024

herewith)

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

3A. Deemed Execution Date,

if any (Month/Day/Year)

3. Transaction

Date (Month/Day/Year)

01/24/2024

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

5. Number of

Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)

(D)

Securities

(A)

113,780(2)

POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby makes, constitutes and appoints each of C. David Watson, Dawn Phillips and Tracy L. Whitman, or any of them acting singly, and with full power of substitution and re-substitution, the undersigned's true and lawful attorney in fact (each of such persons and their substitutes being referred to herein as the "Attorney-in-Fact"), with full power to act for the undersigned and in the undersigned's name, place and stead, in any and all capacities, to:

- 1. Prepare, execute, and submit to the Securities and Exchange Commission ("SEC") a Form ID, including amendments thereto, and any other documents necessary or appropriate to obtain codes and passwords enabling the undersigned to make electronic filings with the SEC of reports required or considered by the Attorney-in-Fact to be advisable under Section 13 or Section 16 of the Securities Exchange Act of 1934 (the "Exchange Act") or any rule or regulation of the SEC;
- 2. Prepare, execute and submit to the SEC, Reynolds Consumer Products Inc. (the "Company"), and/or any national securities exchange on which the Company's securities are listed any and all reports (including any amendments thereto) the undersigned is required to file with the SEC, or which the Attorney-in-Fact considers it advisable to file with the SEC, under Section 13 or Section 16 of the Exchange Act or any rule or regulation thereunder, or under Rule 144 under the Securities Act of 1933 ("Rule 144"), with respect to the any security of the Company, including Forms 3, 4 and 5, Schedules 13D and 13G, and Forms 144; and
- 3. Obtain, as the undersigned's representative and on the undersigned's behalf, information regarding transactions in the Company's equity securities from any third party, including the Company and any brokers, dealers, employee benefit plan administrators and trustees, and the undersigned hereby authorizes any such third party to release any such information to the Attorney-in-Fact.

The undersigned acknowledges that:

- 1. This Power of Attorney authorizes, but does not require, the Attorney-in-Fact to act in his or her discretion on information provided to such Attorney-in-Fact without independent verification of such information;
- 2. Any documents prepared or executed by the Attorney-in-Fact on behalf of the undersigned pursuant to this Power of Attorney will be in such form and will contain such information as the Attorney-in-Fact, in his or her discretion, deems necessary or desirable;
- 3. Neither the Company nor the Attorney-in-Fact assumes any liability for the undersigned's responsibility to comply with the requirements of Section 13 or Section 16 of the Exchange Act or Rule 144, any liability of the undersigned for any failure to comply with such requirements, or any liability of the undersigned for disgorgement of profits under Section 16(b) of the Exchange Act; and
- 4. This Power of Attorney does not relieve the undersigned from responsibility for compliance with the undersigned's obligations under Section 13 or Section 16 of the Exchange Act or Rule 144, including, without limitation, the reporting requirements under Section 13 or Section 16 of the Exchange Act or under Rule 144.

The undersigned hereby grants to the Attorney-in-Fact full power and authority to do and perform each and every act and thing requisite, necessary or advisable to be done in connection with the foregoing, as fully, to all intents and purposes, as the undersigned might or could do in person, hereby ratifying and confirming all that the Attorney-in-Fact, or his or her substitute or substitutes, shall lawfully do or cause to be done by authority of this Power of Attorney.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 4 or 5 or Schedules 13D or 13G or Forms 144 with respect to the undersigned's holdings of and transactions in securities of the Company, unless earlier revoked by the undersigned in a signed writing delivered to the Attorney-in-Fact. This Power of Attorney revokes all previous powers of attorney with respect to the subject matter of this Power of Attorney.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 15th day of January 2024.

Signature: /s/ V. Lance Mitchell
Name: Victor Lance Mitchell