Company Number: 00345727

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTION OF THE MEMBERS

OF

ROLLS-ROYCE INDUSTRIAL & MARINE POWER LIMITED

(the Company)

Passed on 12 December 2022 (the **Date Passed**)

I, the undersigned, being a director of the Company, hereby certify that the following resolutions, were circulated to all eligible members of the Company and that the resolutions were received, signed by all eligible members and were duly passed, as special resolutions of the members of the Company, on the Date Passed.

RESOLUTION 1

That the share capital of the Company be reduced from £926,100 to £1.00 by the cancellation of 3,704,396 Ordinary shares of £1.00 each and the amount by which the share capital is so reduced be credited to the profit and loss reserve.

RESOLUTION 2

That in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007, (SI 2007/3495) the directors of the Company are hereby given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006.

DocuSigned by:

Signed: Nicola Carroll

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Director

Name: Nicola Carroll

Dated: 12 December 2022