

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TRUCK-LITE CO. LIMITED

(Company Number: 00460489)

(the "Company")

Circulation date: 8 January 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution of the Company.

Ordinary Resolution

THAT, subject to and conditional upon completion of a proposed share capital reduction of the Company pursuant to which only 1 ordinary share of £1.00 in the capital of the Company shall remain in issue following that capital reduction becoming effective in accordance with the Companies Act 2006 (the "**Remaining Share**"), the Remaining Share be sub-divided, in accordance with section 618 of the Companies Act 2006, into 100 ordinary shares of £0.01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the Remaining Share as set out in the Company's articles of association on the date on which this resolution is passed.

Agreement

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being the sole person entitled, or who is duly authorised on behalf of the person entitled, to vote on the above resolution on the circulation date (being the eligible member of the Company for the purposes of section 289 of the Companies Act 2006), irrevocably agrees to the resolution.

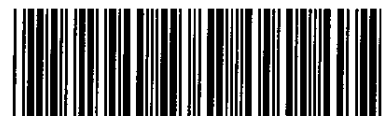
Signed by:

B.B.

For and on behalf of: **Truck-Lite Co, LLC (sole shareholder)**

Date:

8 January 2020



NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post to the Company's registered office or by email to BBacon@Truck-Lite.com.
- ~~2. 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.~~
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. Unless, by the end of the period of 28 days beginning with the circulation date set out above, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches the Company before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.