

Company number: 01089053

The Companies Act 2006
Private Company Limited by Shares
Written Resolutions
of
Europcar Group UK Limited
(Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) propose that the following resolutions (each a **Resolution** and together the **Resolutions**) are passed as an ordinary resolution and a special resolution (as appropriate):

Ordinary Resolution

1. THAT, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £6,828,890 provided that this authority shall, unless renewed, varied or revoked by the Company, expire 30 days from the passing of these Resolutions save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.


Special Resolution

2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:
 - a. be limited to the allotment of equity securities up to an aggregate nominal amount of £6,828,890; and
 - b. expire 30 days from the passing of these Resolutions (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Agreement

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

We, the undersigned, being the eligible members of the Company entitled to vote on the Resolutions on the above Circulation Date, hereby irrevocably agree to the Resolutions.

Date	Member	Signature
31 October 2023	Premierfirst Vehicle Rental Holdings Limited	 Ron Santiago

Notes

1. An ordinary resolution will be passed once members holding a majority of the voting rights of eligible members signify their agreement to it and a special resolution will be passed once members representing over 75% of the total voting rights of eligible members signify their agreement to it.
2. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Lucy Brown, 1 Great Central Square, Leicester, England, LE1 4JS.
 - **By Post:** returning the signed copy by post to Lucy Brown, 1 Great Central Square, Leicester, England, LE1 4JS.
 - **By DocuSign:** via the DocuSign link received (this is automatic following completion of the DocuSign signing process)

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
4. Unless, by the date 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.
5. 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.