

Company Number 02035315

Brake Bros Limited

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTION

22 April 2021 (the "**Circulation Date**")

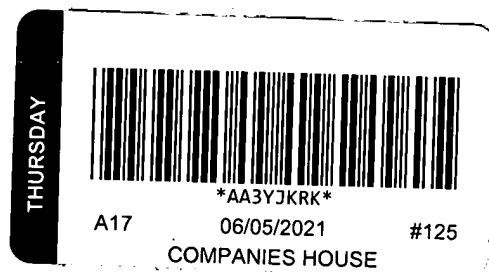
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (the "**Resolution**"):

Ordinary Resolution

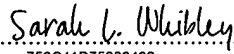
1. THAT, in accordance with paragraph 43 of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the directors be and are hereby authorised to exercise any power of the Company under section 550 of the Companies Act 2006.

Please read the Notes at the end of this document before signifying your agreement to the Resolution below.

[Signature pages to follow]

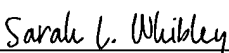


BY ORDER OF THE BOARD

DocuSigned by:

759C41D75900492
Sarah Leanne Whibley, Director

AGREEMENT

WE, THE UNDERSIGNED, being the sole member of the Company on the Circulation Date HEREBY IRREVOCABLY AGREE to the Resolution.

DocuSigned by:

759C41D75900492...

Print name: Sarah Leanne Whibley
duly authorised signatory
for and on behalf of
Brake Bros Holding I Limited

Dated: 22 April, 2021

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received by the Resolution to pass it will lapse.
4. 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.
5. A copy of this document was sent to the Company's auditors on the Circulation Date.