

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**TATA INTERNATIONAL METALS (UK) LIMITED**  
**(the Company)**

**Circulation Date: March 14, 2022**

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution:

**Special Resolution**

THAT the reduction of the Company's issued share capital from £7,997,378 divided into 7,997,378 Ordinary Shares of £1.00 each to £1.00, this being one Ordinary Share of £1.00, by the cancellation and extinguishment of 7,997,377 Ordinary Shares of £1.00 each be and hereby is approved.

**AGREEMENT**

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

We the undersigned, being entitled to vote on the resolution on the Circulation Date, hereby irrevocably agree to the resolution:

Signed:



For and on behalf of  
**Tata International Singapore Pte Ltd**

100%

*Percentage of voting rights entitled  
to vote on this resolution*

Dated: March 14, 2022

*(Please see notes overleaf)*

Company number: 02755939

#### NOTES

1. If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office address, or by scan and email to a director of the Company.

You may not return the resolution to the Company by any other method.

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.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless by 15 days from the Circulation Date sufficient agreement is received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.