

**COMPANIES ACT 2006  
SPECIAL RESOLUTION**

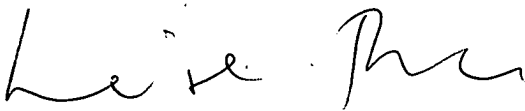
**Company Name: Ultra Electronics Holdings plc**

**Company Number: 2830397**

On the 13<sup>th</sup> day of May 2020 the following special resolution was agreed and passed by the members:

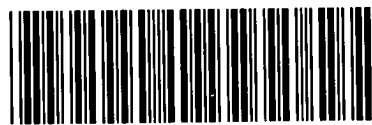
That the articles of association produced to the meeting and initialled by the chairman of the meeting for the purposes of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed,



Louise Ruppel  
General Counsel & Company Secretary

THURSDAY



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21/05/2020

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