

The Companies Act 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

H.R. OWEN DEALERSHIPS LIMITED
("the Company")

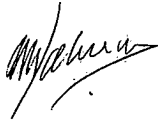
I, the undersigned, being a duly authorised signatory of H.R. Owen plc, the sole member of the Company eligible to attend and vote at general meetings of the Company, pass the following resolution as a special resolution, and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED THAT:

The regulations contained in the draft articles of association attached hereto be adopted as the Company's articles of association, in substitution for, and to the exclusion of all existing articles of association including, where applicable, the memorandum of association, deemed under transitional provisions introduced by the Companies Act 2006 ("Act") to be part of the Company's articles of association.

Date: 28th July 2021

Signed:



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Mehmet Dalman – Director
for and on behalf of
H.R. Owen plc



Notes:

1. This written resolution has been proposed by the sole member of the Company. The purpose of the resolution is to adopt a conformed draft of new articles of association for the wholly-owned subsidiary companies of H.R. Owen plc.
2. The circulation date of this written resolution is 28th July 2021.
3. If not passed by the requisite majority of the total voting rights of eligible members, this written resolution shall lapse 28 days after the circulation date.
4. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.