

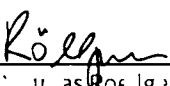
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
TIMKEN UK LIMITED
(the **Company**)

Passed on 23rd May 2022

The following resolution was duly passed as a Special Resolution by written resolution under Chapter 2 of Part 13 of the Companies Act 2006, and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held:

Special Resolution

THAT the elimination of the amount standing to the Company's share premium account from £21,799,192.65 to nil be and hereby is approved.



Thomas Köllgen May 23 2022 18:09 GMT 2

CHAIRPERSON