

**HMT VEHICLES LIMITED (THE "COMPANY")**  
(Registered number: 03598617)

**WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY**

Circulation date: 10 October 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose, having reviewed and considered the signed solvency statement of the Company's directors appended to this document, that resolutions 1 and 2 are passed as special resolutions of the Company (the "**Resolutions**"):

**SPECIAL RESOLUTIONS**

1. That the 1,100,700 shares of £1 each in the capital of the Company be re-designated as shares of £0.000000908512764604343.
2. That the share premium account of the Company be cancelled and reduced to £0.

**Agreement**

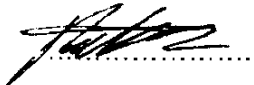
The undersigned, being the sole shareholder of the Company and being entitled to vote on the above Resolutions on the circulation date hereby irrevocably agrees to such Resolutions:

Name of shareholder

Signature

Date of signature

**Lockheed Martin UK  
Holdings Limited**



10 Oct 2023

Paul Livingston

## Notes

1. If you agree to the Resolutions, please signify your agreement by signing and dating this document where indicated above, and returning it to the Company using one of the following methods:
  - by hand: deliver the signed document to Paul Nigel Livingston at Lockheed Martin, Legal Counsel, Reddings Wood, Ampthill, Bedfordshire, England, MK45 2HD;
  - by post: send the signed document by post to Paul Nigel Livingston at Lockheed Martin, Legal Counsel, Reddings Wood, Ampthill, Bedfordshire, England, MK45 2HD; or
  - by email: attach a scanned copy of the signed document to an email and send it to [paul.livingston@lmco.com](mailto:paul.livingston@lmco.com). Please type "**Written resolution**" in the email subject box.
2. If your agreement is not received within 15 days from the circulation date, then the Resolutions will lapse. You will not be taken to have agreed to the Resolutions until the Company actually receives this signed document from you, so please ensure that we receive it before that date.
3. Once you have signified your agreement to the Resolutions, you are not permitted to revoke your agreement.
4. If you do not agree with the Resolutions, you do not need to do anything. You will not be deemed to agree if you do not reply.
5. If you are signing this document on behalf of someone else under a power of attorney or other authority, please enclose a copy of the power of attorney or authority when you return it to us.