

Company number 03923327

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

XLCR VEHICLE MANAGEMENT LTD ("Company")

21 December 2023 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company propose that the following special resolution be approved by the members of the Company ("Resolution") by way of a written resolution.

SPECIAL RESOLUTION

THAT the draft articles of association in the form attached to this Resolution be adopted as the new articles of association of the Company in place of and to the exclusion of the Company's current articles of association and memorandum of association.

AGREEMENT

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

The undersigned, being the members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

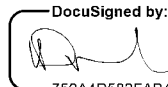
Shareholder Name

Signature

SIGNED by LEE DUERDEN (the legal shareholder for and on behalf of the beneficial shareholder, Interpres Bidoc Limited)

SIGNED by **SHAUN ANTHONY O'NEILL** (the legal shareholder for and on behalf of the beneficial shareholder, Interpres Bidoc Limited)

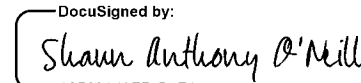
DocuSigned by:



759A4D582FAB485

Lee Duerden

DocuSigned by:



4C788A49E71B4EA

Shaun Anthony O'Neill

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated opposite your name above and returning it to the Company using one of the following methods:
 - (a) By Hand: delivering the signed copy to Harry Hobson c/o Squire Patton Boggs (UK) LLP, 6 Wellington Place, Leeds, LS1 4AP, England;
 - (b) Post: returning the signed copy by post to Harry Hobson c/o Squire Patton Boggs (UK) LLP, 6 Wellington Place, Leeds, LS1 4AP, England; or
 - (c) E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to harry.hobson@squirepb.com.

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 the date being 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.