

**BRITISH ALUMINIUM LIMITED**

("Company")

**WRITTEN RESOLUTION: CIRCULATED ON 24 March 2021**

**Note: This document is important and requires your immediate attention.**  
Please read the explanatory statement to you as the sole member before signifying your agreement to the resolution in this document.

**EXPLANATORY STATEMENT TO SOLE MEMBER**

**1. NATURE OF WRITTEN RESOLUTION**

- 1.1 This document contains a proposed written resolution of the Company for approval by you as the sole member of the Company. The resolution is proposed as a special resolution and requires you to vote in favour of it to be passed.
- 1.2 The following documents relating to the resolution is supplied with this resolution:
- 1.2.1 draft new articles of association of the Company.

**2. PERIOD TO APPROVE WRITTEN RESOLUTION**

If the Company has not received your agreement to pass the resolution by the date falling 28 days after the date the resolution was first circulated, the resolution will lapse.

**3. ACTION REQUIRED IF YOU WISH TO APPROVE THE RESOLUTION**

- 3.1 Please signify your agreement to the resolution by completing your details and signing and dating the document in the boxes provided and returning it to an officer of the Company.

**Once you have signified your agreement to the resolution, you cannot revoke it.** Please ensure that your agreement reaches us no later than the close of business on the date falling 28 days after the date the resolution was first circulated to members.

- 3.2 If you are signifying agreement to the resolution 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 to the Company at the same time as you signify your agreement to the resolution and in any event by no later than the close of business on the date falling 28 days after the date the resolution was first circulated to members.

**4. ACTION REQUIRED IF YOU DO NOT WISH TO AGREE TO THE RESOLUTION**

You do not have to do anything. Failure to respond will not be treated as agreement to the resolution.



**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**BRITISH ALUMINIUM LIMITED**

("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 proposed by the directors of the Company as a special resolution as detailed below:

**SPECIAL RESOLUTION**

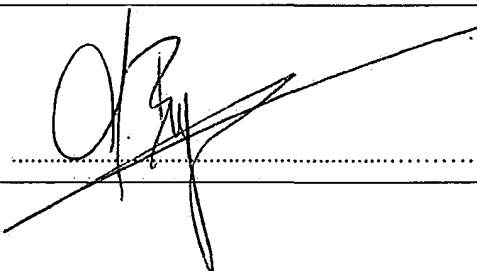
That the draft articles of association in the form attached, and initialled by a director for identification purposes, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company [(including all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the existing articles of association of the Company)].

**Circulation date: 24 March 2021**

**Registered office: Johnson Lane, Ecclesfield, Sheffield, S35 9XH**

**Agreement to written resolution**

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of corporate member:	..... <i>Block capitals please</i>	
Name and position of signatory:	MONALITO BUGARCIC CORPORATE FINANCE LEAD EUROPE AND ASIA..... ..... <i>Block capitals please</i>	
Signed by authorised person on behalf of corporate member:	 .....	
		Dated: 24 March 2021