

Company Number: 04297036

Private company limited by shares

Written Resolution

- of -

Triangle Regional Aircraft Leasing Limited (the Company)

Circulation Date: 19 December 2022

Please read the notes below before signifying your agreement to the resolution below.


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the below resolution is passed as a special resolution.

SPECIAL RESOLUTION:

THAT the share premium account of the Company be reduced by US\$27,999,998.27 from US\$27,999,998.27 to US\$0.00 and the amount by which the share premium account is so reduced be credited to a reserve.

A copy of the directors' solvency statement dated 19 December 2022 is attached to this resolution.

We, being the sole member of the above-named Company entitled to vote on the above resolution of the Company on the Circulation Date, by signing below irrevocably agree to the resolution.

DocuSigned by:

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For and on behalf of Triangle Aviation (UK) Holdings Limited

Date: 19 December 2022

NOTES TO SHAREHOLDERS:

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. 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 resolutions, you may not revoke your agreement.
- 3 If, by the date falling 28 days after the circulation date, insufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.