

Company Number: 04386308
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
of
METAL ONE UK LIMITED (the “Company”)

25th May 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions (the “**Resolutions**”).

ORDINARY RESOLUTIONS

1. to remove Ms. Yuko Amakawa from her position as director of the Company with effect from 14th April 2023.
2. to revise 4. Authorised Share Capital in Articles of Association of Metal One UK Limited as follows.
Before revision:
The authorised share capital of the Company is GBP10,000,000 divided into 1,000,000,000 ordinary shares of 1p each.
After revision:
The authorised share capital of the Company is GBP 5,500,000 divided into 550,000,000 ordinary shares of 1p each.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned on behalf of the sole member of the Company for the time being entitled to vote on the above Resolutions on 25th May 2023, hereby irrevocably agrees to the Resolutions.

Signed by:

On behalf of **METAL ONE CORPORATION**
Shigeru Nishihara, Senior Executive Vice
President, Director



Date

NOTES

- If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
- **Post:** returning the signed copy by post to Mid City Place, 71 High Holborn, London WC1 6BA.
- Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- Unless, by 6th June 2023, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.