

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS OF  
**YANFENG INTERNATIONAL AUTOMOTIVE TECHNOLOGY UK CO. LTD**  
(the **Company**)

Passed on 17 January 2023

The following resolutions were duly passed as follows:

- Resolutions 1 and 2 as Ordinary Resolutions; and
- Resolution 3 as a Special Resolution,

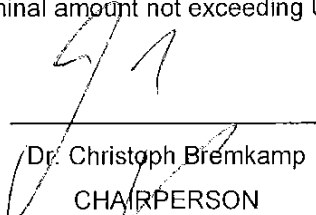
each by written resolution under Chapter 2 of Part 13 of the Companies Act 2006, and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held:

**Ordinary Resolutions**

1. THAT the directors of the company be and are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the company to allot relevant securities of the company up to a maximum nominal amount of US\$17,249,999.25 during the period of five years from the date of this resolution.
2. THAT US\$17,249,999.25 standing to the credit of the Company's capital contribution reserve be and hereby is capitalised and appropriated as capital to the holder of the Ordinary Shares of US\$1.65 each in the capital of the Company whose name appears in the register of members as at the date of the passing of this resolution and that the directors be and hereby are authorised to apply such sum in paying up in full 10,454,545 Ordinary Shares of US\$1.65 each in the capital of the Company and to allot and issue such new shares, credited as fully paid-up, to the holder of the Ordinary Shares of US\$1.65 each.

**Special Resolution**

3. THAT in accordance with section 569 of the Companies Act 2006 (the **Act**) the provisions of sections 561(1) and 562 of the said Act be and hereby are disapplied in respect of the allotment of any equity securities which at the time of passing of this resolution the directors propose to allot, provided that such allotment is made within one month of the date of passing of this resolution and is limited to equity securities up to an aggregate nominal amount not exceeding US\$17,249,999.25.

  
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Dr. Christoph Bremkamp  
CHAIRPERSON