

Company No: 09400404

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

RUSHLIFT HOLDINGS LIMITED (the "Company")

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 a special resolutions.

SPECIAL RESOLUTIONS

1. **THAT**, the share capital of the Company be reduced from £28,727,095 divided into 57,454,190 A ordinary shares of £0.50 each in the capital of the Company (each an "**A Share**" and together the "**A Shares**") to £0.50 divided into 1 A Shares by cancelling and extinguishing 57,454,189 of the fully paid up A Shares each registered in the name of Doosan Industrial Vehicle UK Ltd. for no consideration and crediting the amount by which the share capital is reduced to the Company's profit and loss account.

Circulation date: 13/12/ 2022

AGREEMENT

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

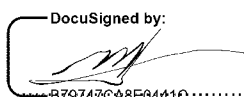
We, the undersigned, being the person entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Name of Shareholder

Signature

Date of Signature

Director for and on behalf of

DocuSigned by:

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14/12/
2022

**DOOSAN INDUSTRIAL
 VEHICLE UK LTD.**

Copy:

Auditors

NOTES

1. Shareholders who wish to agree to such resolutions should signify their agreement in one of the following ways:
 - sign and return this document to Unit 12 Kilvey Road, Brackmills Industrial Estate, Northampton, NN4 7BQ, marked for the attention of 'The Directors'; or
 - if sent via DocuSign, electronically sign and click "Finish" to return this document to the Company via the platform; or
 - e-mail the Company attaching a scanned copy of the signed document.

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. Under the Companies Act 2006, if sufficient agreement is not received within 28 days of sending out a written resolution then this resolution will lapse and shareholders will not be able to indicate agreement after that date. However, in relation to a reduction of capital as contemplated by this written resolution, the Companies Act 2006 requires the resolution to be passed not more than 15 days after the date on which the directors made the attached solvency statement. The solvency statement was made on 14 December 2022 and therefore **to be effective the resolutions must be passed by 29 December 2022**. If you agree to the resolutions, please ensure your agreement reaches us before the earlier date.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
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.