

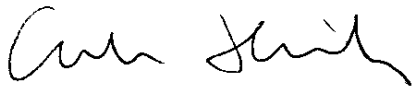
WRITTEN NOTICE
OF
Arrival Limited
Company number 09475811
(the "Company")

The members have unanimously agreed that the Company is to claim exemption from audit of its financial statements under section 479A of the 2006 Companies Act ("the Act") for the year ended 31 December 2019.

The Company is to lodge with the Company Registrar form AA06 - *Statement of Guarantee by a Parent Undertaking of a Subsidiary Company* - in relation to the guarantee received from Kinetik SARL (company registration number B 191311 in Luxembourg) under section 479C of the Act.

A copy of the Kinetik SARL audit report, consolidated accounts and annual report for the year ending 31 December 2019 have been delivered to the Registrar in connection with the application for exemption to audit.

Dated: 01/09/2020



For and on behalf of Kinetik Sarl

