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 2020.

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 Kinetik SARL audit report, consolidated accounts and annual report for the year ending 31 December 2020 have been delivered to the Registrar in connection with the application for exemption to audit.

Dated: 27 September 2021

For and on behalf of Kinetik Sarl

THURSDAY



COMPANIES HOUSE