

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

BOMBARDIER TRANSPORTATION (INVESTMENT) UK LIMITED

(the "Company")

Company Number: 09863932

PRIVATE COMPANY LIMITED BY SHARES

ADOPTION OF NEW ARTICLES OF ASSOCIATION

ALSTOM Holdings the undersigned, being the sole member of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

DATED: 08 June 2021

SIGNED: **Stéphanie HARTANEROT**

on behalf of ALSTOM Holdings

A limited company with capital of €5 720 097 597,30

Headquartered at 48 rue Albert Dhalenne – 93400 Saint-Ouen-sur-Seine,

347 951 238 RCS Bobigny


