

Company number: 09863932

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BOMBARDIER TRANSPORTATION (INVESTMENT) UK LIMITED
(Company)

Circulation Date: 8 June 2021

Pursuant to Chapter 2 Part 13 Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (Resolution):

SPECIAL RESOLUTION

THAT the new Articles of Association in the form attached to this resolution be approved and with immediate effect adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

THAT the following conversion of shares in the Company as described below be and are hereby approved:

- a. 600,330 redeemable convertible shares of €0.01 each in the Company be converted to 674,445 ordinary shares of €0.01 each in the Company;
- b. 35 additional redeemable convertible shares of €0.01 each in the Company be converted to 125,228 ordinary shares of €0.01 each in the Company; and
- c. 40 B redeemable convertible shares of €0.01 each in the Company be converted to 143,118 ordinary shares of €0.01 each in the Company

Please read the notes at the end of this document before evidencing your agreement to the Resolution by completing and signing below.

We are entitled to vote on the Resolution on the Circulation Date and by signing below we irrevocably agree to the Resolution:

Name of member	Signature	Date
Alstom Holdings	<p>Name and position of signatory: 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</p> 	08 June 2021

NOTES:

- (1) Eligible members are the members of the Company who would have been entitled to vote on the Resolution on the Circulation Date.
- (2) You can choose to agree to the Resolution or not. If you agree, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company, to arrive on or before the date which falls at the end of the period of 28 days beginning with the Circulation Date.
- (3) The Resolution will lapse on the date which falls at the end of the period of 28 days beginning with the Circulation Date if not passed by that date. If you agree to the Resolution please ensure that this document reaches us before or on this date. Any duly signed Resolution received after that date will not be counted.
- (4) 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.
- (5) Once you have indicated your agreement to the Resolution you may not revoke your agreement.