

Company No. 10720174

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN MEMBERS' RESOLUTION

of

MCLAREN GROUP LIMITED

(the "**Company**")

18 May **2023**

(the "**Circulation Date**")

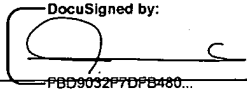
We, the undersigned, being eligible members of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolution of the Company, having effect as an ordinary resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

ORDINARY RESOLUTION

THAT, the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (the "**Act**") to exercise all the powers of the Company to allot, grant rights to subscribe for, or convert any securities into, auto preference shares of £0.01 each having the rights and subject to the restrictions set out in the articles of association up to an aggregate nominal amount (within section 551(3) and (6) of the Act) of £1,500,000 and such authorisation and power shall expire on 20 May 2024 (save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted, or rights to be granted, after such expiry and the directors may allot shares or grant rights to subscribe for or to convert any security into shares, in pursuance of such offer or agreement as if the authorisations and powers conferred hereby had not expired).

Date: 23 May 2023



DocuSigned by:

PBD9052P7DFB480...

Signed by: Abdulla bin Khalifa Al Khalifa

Chief Executive Officer

For and on behalf of

BAHRAIN MUMTALAKAT HOLDING COMPANY B.S.C.(c)

Signed by _____

For and on behalf of

TAG AUTOMOTIVE LIMITED

Signed by _____

For and on behalf of

NIDALA (BVI) LIMITED

Signed by _____

For and on behalf of

FAVORITA LIMITED

Signed by _____


For and on behalf of

PERLMAN INVESTMENTS LIMITED

Signed by _____

For and on behalf of

BAHRAIN MUMTALAKAT HOLDING COMPANY B.S.C.(c)



Signed by SUSAN OJHA

For and on behalf of

TAG AUTOMOTIVE LIMITED

Signed by _____

For and on behalf of

NIDALA (BVI) LIMITED

Signed by _____

For and on behalf of

FAVORITA LIMITED

Signed by _____

For and on behalf of

PERLMAN INVESTMENTS LIMITED

Signed by _____

For and on behalf of

BAHRAIN MUMTALAKAT HOLDING COMPANY B.S.C.(c)

Signed by _____

For and on behalf of

TAG AUTOMOTIVE LIMITED

Signed by _____

For and on behalf of

NIDALA (BVI) LIMITED



Signed by _____ Paul Le Gros Robin Baird

For and on behalf of

FAVORITA LIMITED

Signed by _____

For and on behalf of

PERLMAN INVESTMENTS LIMITED

Signed by _____

For and on behalf of

MCKAL HOLDINGS LIMITED

Signed by _____

For and on behalf of

ALTITUDE HOLDINGS RSC LIMITED

NOTES

1. If you agree to the resolution set out herein, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy to McLaren Group Limited, McLaren Technology Centre, Chertsey Road, Woking, Surrey, GU21 4YH.
- Post: returning the signed copy by post to McLaren Group Limited, McLaren Technology Centre, Chertsey Road, Woking, Surrey, GU21 4YH.
- Email: by attaching a scanned copy of the signed document to an email and sending it by email to tim.murnane@mclaren.com. Please enter "Written resolutions dated ____ May 2023" in the email subject box.

If you do not agree to the resolution set out herein, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless, by 28 days beginning with the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution set out herein, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.