

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

of

MCLAREN GROUP LIMITED

(the "**Company**")

09 March
_____ **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 resolutions of the Company, having effect in the case of resolution 1 as an ordinary resolution and having effect in the case of resolution 2 as a special resolution, in each case in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

ORDINARY RESOLUTION

1. 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 adopted pursuant to resolution 2 up to an aggregate nominal amount (within section 551(3) and (6) of the Act) of £700,000 and such authorisation and power shall expire on 14 March 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).

SPECIAL RESOLUTION

2. THAT the articles of association set out at Appendix A to these resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Date: 09 March 2023

Khaled Alromaihi
Signed by: 
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 _____
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_____

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 Robin Baird Nevine Al Manni

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 resolutions 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 09 March 2023" in the email subject box.

If you do not agree to the resolutions 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 resolutions, you may not revoke your agreement.
3. Unless, by 28 days beginning with the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions 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.