

CONFIDENTIAL

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

**GARRETT TS LTD
(11235267)**

(THE “COMPANY”)

Circulation Date: 12 August 2021

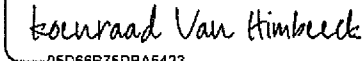
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the “**Resolution**”).

SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution as Appendix 1 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 with immediate effect from the date that this resolution is passed.

Agreement:

We, being an eligible member of the Company entitled to receive notice of and to attend and vote at a general meeting of the Company on the Circulation Date, agree that the Resolutions be passed as written resolutions of the Company having effect as special and ordinary resolutions (as set out above) of the Company.

DocuSigned by:

05D66B75DBA5423
Koenraad Van Himbeek

For and on behalf of

GARRETT LX I S.À R.L.

Date: 13/8 2021

CONFIDENTIAL

Important:

To signify your agreement to the Resolutions, you must:

- sign this document where indicated above;
- return the signed document to the Company using one of the following methods:
 1. deliver it by hand or send it by post to the Company's registered office;
 2. post a copy of the signed document to Sullivan & Cromwell LLP marked "For the attention of "Dermot Costello" New Fetter Lane 1, London EC4A 1AN; or
 3. attach a scanned copy of the signed document to an email, enter "Written Resolution" in the subject line and send it to costellod@sullcrom.com.

You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

Unless, by (and including) the date falling 28 days from the circulation date of these Resolutions, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

Note: Once given, your agreement may not be revoked.

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by email to costellod@sullcrom.com.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless by 28 days after the circulation date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.