

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE**

RESOLUTION

OF TESLA OWNERS UK LIMITED ("THE COMPANY")

(COMPANY NUMBER 12049084)

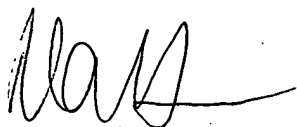
Passed on 27 March 2021

At a general meeting of the Company duly convened and held by virtual teleconference on 27 March 2021 at 12pm the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

1 Amendment of Articles of Association

1.1 THAT, the attached be adopted as the Articles of Association of the Company, as at the date of this resolution, in substitution for, and to the exclusion of, the existing articles of association.



Director

