

Company number: 14277579

THE COMPANIES ACTS 1985 to 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

BLITZ MOTORS UK LTD
(the "Company")

2023 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION


That the articles of association contained in the document attached to this Resolution and initialled be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:

.....

Name: RAPHAEL MOSZYNSKI

For and on behalf of: **BLITZ ELECTRIC MOTORS. LTD**

Date: 02/05/2023



NOTES

1. If you agree to the Resolution, 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:
 - (a) **by hand:** delivering the signed copy to the Director at 60 Alie Street, London E1 8PX; or
 - (b) **by post:** returning the signed copy by post to the Director at 60 Alie Street, London E1 8PX; or
 - (c) **by DocuSign;** or
 - (d) **by email:** by attaching a scanned copy of the signed document to an email and sending it to •. Please enter "Written Resolution" in the email subject box.

The Company cannot accept agreements to the Resolution which are sent by fax or another electronic means.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days after the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
4. 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.