

PRINT FOR FILING

PRIVATE COMPANY LIMITED BY SHARES

LOTUS CARS LIMITED

("the Company")

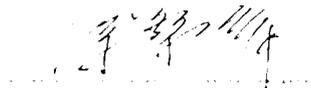
WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY

21 December 2021 ("Circulation Date")

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

SPECIAL RESOLUTION

THAT, in accordance with section 551 of the Act and the Company's articles of association, the directors of the Company be generally and unconditionally authorised to allot 80,000,000 ordinary shares of £1 each as if section 561 of the Companies Act 2006 did not apply to any such allotment, provided that this authority shall unless renewed, varied or revoked by the Company expire at the end of the period of five years from the date of passing of this resolution save that the Company, may before such expiry, make an offer or agreement which would or might require shares to be allotted in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.


.....
Director

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(Company number 00895081)

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