

# AK Steel Limited

(the "Company")

Company No:  
00932617

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

21 December 2021 (the "Circulation Date")

In accordance with Part 13, Chapter 2 of the Companies Act 2006 (the "Act"), the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

## Special Resolution

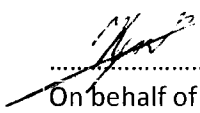
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1. *THAT the issued share capital of the Company be reduced from £455,000.00 to £1.00 by cancelling and extinguishing 454,999 issued Ordinary shares of £1.00 each in the capital of the Company, each of which is fully paid up, and the amount by which the share capital is so reduced to be treated as a realised profit for the purposes of Part 23 of the Act and be credited to the distributable reserves of the Company.*

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

## AGREEMENT

The undersigned, being the persons entitled to vote on the above Resolutions on the above stated Circulation Date, hereby irrevocably agree to the Resolutions.

  
.....  
On behalf of AK Steel International B.V.  
Johann Ludwig Geraeds

Date of Signature 21 December 2021