

Company Number 02375012

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

VITESCO TECHNOLOGIES UK LIMITED

(the "Company")

On 26 March 2024 the following resolutions were passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as special resolutions.

SPECIAL RESOLUTION

1. THAT the share premium account of the Company (being an amount of £3,722,000) be cancelled in full and the amount of the share premium account so cancelled be credited to the Company's profit and loss reserves.
2. THAT the share capital of the Company be reduced from £7,970,000 to £1,195,500 by way of cancelling and extinguishing £0.85 of the nominal amount paid up or credited as paid up on each ordinary share of the Company and reducing the nominal value of each share of the Company from £1.00 to £0.15, and the amount so reduced be credited to the Company's profit and loss reserves.

DocuSigned by:



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Director