

Company number: 03976687

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

COPPER ALLOYS LIMITED (Company)



DATE 1 October 2021 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 we, the undersigned, being all the persons who at the date of circulation of this Resolution are eligible to vote on the same hereby irrevocably resolve that resolution (1) below is passed as a special resolution (the "Resolution").

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**SPECIAL RESOLUTION**

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- (1) THAT, the articles of association attached to the resolution be adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association.

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**AGREEMENT**

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

The undersigned, a person entitled on the date set out above to vote on written resolutions, irrevocably agrees to the Resolution:

Signed by Ben Turner

Signature

Date

01.10.2021

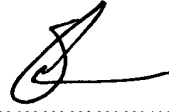
Signed by Ruth Turner

Signature

Date

01.10.2021

Signed by Scott Pears



.....  
Signature

Date

..... 01.10.2021 .....

#### 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.

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 for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.