

Company No: 08355855

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

RESOLUTION IN WRITING

OF

EUROPEAN METAL RECYCLING USA HOLDINGS LIMITED

("Company")

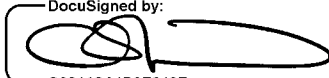
Passed the 13 day of December 2023

By written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the sole member of the Company who, at the date of circulating the resolution was entitled to vote on the resolution, the following resolution of the Company was duly passed:

RESOLUTION

As a Special Resolution

THAT the sum of \$721,544,000 standing to the credit of the share premium account of the Company be cancelled and the amount by which the share premium account is so reduced be credited to the Company's profit and loss account.

Signed  DocuSigned by:
C8044CA1B9E649E...
Director

Date: 13 December 2023