

Company Number: 10481459

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ADIENT UK GLOBAL FINANCING LTD (the Company)

CIRCULATION DATE: 5 DECEMBER 2023 (the Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

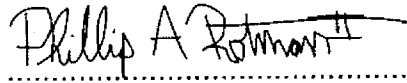
1. **THAT** the issued share capital of the Company be reduced by cancelling and extinguishing 125,000,000 of the issued bonus ordinary shares of USD 1 each in the Company, thereby leaving a share capital of 100 ordinary shares of GBP 0.01 each.
2. **THAT** the amount by which the capital is reduced under resolution 1 is credited to the distributable reserves of the Company.

AGREEMENT

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

[Signature page follows]

The undersigned, being the sole shareholder of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:



.....

Name: Phillip Allan Rotman II, Vice President
for and on behalf of
Adient US LLC

Date of signature: 5 December 2023

Notes

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless within the period of 28 days from and including the Circulation Date, sufficient agreement is received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.