

Company No: 10661113

**Arrival Jet Ltd
(the "Company")**

Written Resolution of the sole Member of the Company

Circulation date: 15 June 2023 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the Directors propose that the following resolution is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

- 1 That with effect from the passing of the Resolution, the Articles of Association in the form attached to this Resolution in Annex 1 be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

AGREEMENT

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

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by Cormac McGrath

For and on behalf of: **Arrival Luxembourg S.à.r.l**

Shareholder

Dated: 15.06.2023

DocuSigned by:
Cormac McGrath
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NOTES:

- 1 If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by DocuSign, by following the signing instructions sent to you on the DocuSign platform.
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, by midnight on 28 days from (and including) the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time.

Annex 1
New Articles of Association