

Number of Company: SC074125

**WRITTEN RESOLUTION  
OF  
RICHARD AUSTIN ALLOYS LIMITED**  
  
(the "Company")

Passed 5 November 2021

By Written Resolution passed by the members of the Company on 5 November 2021, the following resolution was duly passed, as a Special Resolution

**SPECIAL RESOLUTION**

"THAT the articles of association of the Company (the "Articles") be amended as follows:

(A) Article 11(i) of the Articles be deleted and replaced with the following wording:

"subject to the approval of the Directors, by a member or by the legal personal representative(s) of a member to the spouse or to any of the issue of that member or to a trust (including a testamentary trust) under which the principal beneficiaries are the member and/or such spouse and issue"

(B) Article 12(j) of the Articles shall be deleted and replaced with the following wording:

"Subject to the provisions of Article 11(i) if any member shall die, such member shall, if determined by the Directors in their absolute discretion, be deemed as at the date of death to have given to the Directors a transfer notice in terms of paragraph (b) of this Article in respect of all shares then held by him and the procedure set out in this Article shall apply and the Company shall thereby be constituted the attorney of such member for the execution of the relevant transfer and any other document necessary to give effect thereto. For the avoidance of doubt any such deemed transfer notice shall be revocable at the discretion of the Directors."



Director / Company Secretary

