

TRW SYSTEMS LIMITED

(Company No. 00352824)

WRITTEN RESOLUTIONS of TRW SYSTEMS Limited (the “Company”)

28. June 2023 (the “Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that resolutions 1 and 2 below are passed as special resolutions (together the “**Resolutions**”).

SPECIAL RESOLUTIONS

1. THAT the draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association (which includes the Company’s memorandum of association).
2. Simultaneously with resolution 1 above, THAT all of the objects of the Company be deleted that, by virtue of the Companies Act 2006, have been treated as provisions of the Company’s articles of association since 1 October 2009.

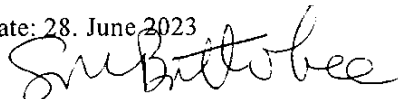
Please read the notes accompanying this document before you signify your agreement to the Resolutions.

The undersigned being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions.

for and on behalf of

TRW UK Limited

Date: 28. June 2023



Stephen M. Batterbee
(Director of TRW UK Limited)



Bal Panaser
(Director of TRW UK Limited)

Notes:

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document as indicated and returning it to the Company by hand, post or email.

If you do not agree to all of the Resolutions you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Your agreement to the Resolutions, once indicated, may not be revoked.
3. If sufficient agreement has not been received by 28 days of the Circulation Date for the Resolutions to pass then the Resolutions will lapse.
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.

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