

Company Number: 00659701

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HAYNES GROUP LIMITED

(the "Company")

Circulation date: 15/12/22

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as a written resolution of the Company, having effect as a special resolution (the **Resolution**).

SPECIAL RESOLUTION

THAT the share premium account of the Company be reduced in full, from £6,816,589 to £Nil and the issued share capital of the Company be reduced by cancelling 8,995,000 of the 9,000,000 issued A ordinary shares of £0.20 nominal value and all of the 7,351,540 issued ordinary shares of £0.20 nominal value, and the amount by which the share premium account and issued share capital is so reduced be credited to the reserves of the Company.

AGREEMENT

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

We, the undersigned, were at the time the Resolution was circulated, entitled to vote on, and hereby irrevocably agree to, the Resolution:

Signed by



For and on behalf of InfoPro Digital (Holdco) Ltd

Date

15/12/22

NOTES

1. Please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By hand: delivering the signed copy to the directors at Sparkford, Yeovil, Somerset, England, BA22 7JJ;
 - Post: returning the signed copy by post to the directors at Sparkford, Yeovil, Somerset, England, BA22 7JJ;
 - By email to Richard.barker@infopro-digital.com with a courteous copy to amy.thompson@infopro-digital.com.
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. You must indicate your agreement to the Resolution within the period of 15 days from the date of the solvency statement accompanying the Resolution otherwise the Resolution shall lapse.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. 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.