

Company Number: 00787446

MERCEDES-BENZ GRAND PRIX LIMITED
(the "Company")

Circulation Date: 13 January 2022



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 be passed as ordinary resolutions and resolution 3 be passed as a special resolution (together the "Resolutions"):

1. Consolidation of Ordinary Shares

THAT, in accordance with section 618 of the Companies Act 2006, the 1,000,000 ordinary shares of £0.0002 each in the issued share capital of the Company be consolidated and divided into 100 ordinary shares of £2 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £0.0002 each in the capital of the Company as set out in the Company's articles of association for the time being.

2. Sub-division and variation of Preferences Shares

THAT, subject to the passing of resolution 2 and the consolidation referred to therein, in accordance with section 618 of the Companies Act 2006, the seven (7) preference shares of £10,000,000 each in the issued share capital of the Company be sub-divided into 35,000,000 shares of £2 each and, thereafter, such shares shall have the same rights and be subject to the same restrictions as the existing ordinary shares of £2 each in the capital of the Company.


3. Adoption of Articles

THAT, in accordance with section 21 of the Companies Act 2006, the articles of association contained in the document which is attached to this written resolution and marked "A" for identification are approved and adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

We, the undersigned, being persons entitled to vote on the Resolutions on 13 January 2022, irrevocably agree to the Resolutions.

Signed for and on behalf of)
Daimler UK Limited acting)
by)
)


.....
Authorised Signatory's signature

Gary Savage CEO
.....
Name and title of Authorised Signatory

in the presence of:


.....
Witness' signature


.....
Authorised Signatory's signature

Harald Henn, CFO


.....
Name and title of Authorised Signatory

in the presence of:

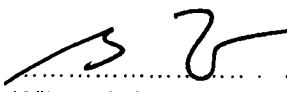


.....
Witness' signature

Signed for and on behalf of)
Motorsports Invest Limited)
acting by)


.....
Authorised Signatory's signature
James Gilligan - Director
.....
Name and title of Authorised Signatory

in the presence of:

 **SARA BOURNE**
.....
Witness' signature

Notes

1. If you agree to the Resolutions, please signify your agreement by signing and dating this document where indicated above, and returning it to the Company by hand.
2. If the Resolutions are not agreed to by the necessary majority, they will lapse at the end of the period of 28 days beginning on the Circulation Date ("**Cut-off Date**"). You will not be taken to have agreed to the Resolutions until the Company actually receives this signed document from you, so please ensure that we receive it by the Cut-Off Date.
3. Once you have signified your agreement to the Resolutions, you are not permitted to revoke your agreement.
4. If you do not agree with the Resolutions, you do not need to do anything. You will not be deemed to agree if you do not reply.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please provide a copy of the relevant power of attorney or authority when returning this document.