

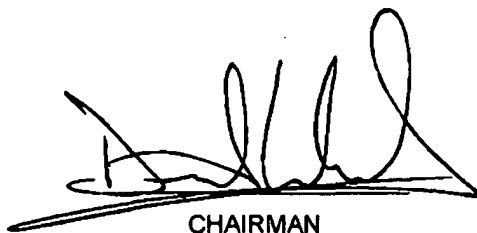
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN SPECIAL RESOLUTION**  
**OF**  
**M.A. FORD EUROPE LIMITED**  
  
**(the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following written special resolution of the member of the Company, which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, was proposed and passed on 6<sup>th</sup> January 2022:

**SPECIAL RESOLUTION**

THAT the regulations contained in the document attached to this resolution and, for the purpose of identification initialled on the front page by the chairman, be and hereby are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company (including all provisions of the Company's memorandum of association incorporated therein).



CHAIRMAN

