

SPECIAL WRITTEN RESOLUTION

PERKINS ENGINES COMPANY LIMITED (the "Company")
PRIVATE COMPANY LIMITED BY SHARES

(COMPANY NO. 02089227)

Circulation date: 25 April 2023

The Directors of the Company are desirous of updating the Company's articles of association and accordingly wish to replace its articles of association with the model articles of association as prescribed by The Companies (Model Articles) Regulations 2008.

The undersigned, being the sole member of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolutions as special resolutions (the "Resolution"):

IT IS RESOLVED:

1 SPECIAL RESOLUTION

That:

- 1 the current articles adopted by special resolution on 15 March 1996 shall no longer apply to the Company;
- 2 the Company adopt, in the place of those articles, the model articles of association as prescribed by The Companies (Model Articles) Regulations 2008 (as modified by the Company); and
- 3 the Company Secretary be directed immediately to register them with the Registrar of Companies.

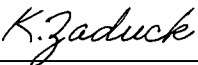
BY ORDER OF THE BOARD


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Director – Kelly Zaduck

AGREEMENT

We, the undersigned, being the sole member of the Company on the Circulation Date, hereby irrevocably agree to the Resolution.



Member: Caterpillar UK Engines Company Limited

Name: Kelly Zaduck

Director

(being duly authorised hereto)

NOTES

1. These written resolutions have been proposed by the directors of the Company:
2. As the Resolution is a special resolution, the requisite majority of shareholders' votes needed to pass the resolution is three-fourths of the members eligible to vote.
3. If you agree to all resolutions, please signify your agreement by signing against your name where indicated and returning the signed version by hand, e-mail or post to the Company Secretary.
4. If you do not agree to the resolutions, you do not need to do anything. You will not be deemed to agree if you do not reply.
5. If not passed by the requisite majority of members, these written resolutions shall lapse after 28 days beginning with the circulation date.
6. Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked.