

Company No: 03881155

WRITTEN RESOLUTION

of

EDO (UK) LIMITED

(the '**Company**')

Pursuant to section 281(1)(a) of the Companies Act 2006 (the '**Act**')

Circulation date: 14 October 2021

Pursuant to section 291 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions of the Company:

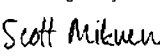
SPECIAL RESOLUTIONS

THAT, having received a copy of the solvency statement signed by the directors of the Company dated 14 October 2021:

(a) the share capital of the Company be reduced from GBP £45,500.00 to GBP £1.00 by cancelling and extinguishing all but ten of the issued ordinary shares of GBP £0.10 each and all the issued preferred ordinary shares of GBP £0.10 each in the Company; and

(b) the balance of the share premium account of the Company be reduced to nil,

and in each case, the entire amount of the reduction be credited to the distributable reserves of the Company.

DocuSigned by:

0*9F891E/3E8461...

Scott Mikuen for and on behalf of

L3Harris Technologies, Inc.

Notes:

- 1 It is proposed that the share capital of the Company is reduced in the manner described in the above resolution using the procedure contained in sections 642 to 644 of the Companies Act 2006. This procedure requires a special resolution of the shareholders to be passed, supported by a solvency statement of the directors. **Your attention is drawn to the solvency statement of the directors that accompanies this document. Please note that the above resolution must be passed not later than 15 days after the date of the director's solvency statement in order for the procedure to be valid.**
- 2 If you agree to the above resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's lawyers by email to AGoodman-Jones@reedsmith.com.
- 3 A shareholder's agreement to a written resolution, once signified, may not be revoked.
- 4 The resolution set out above must be passed before the end of the 28th day from and including the Circulation Date set out above.
- 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.