

Company no. 04099001

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

ARCONIC UK HOLDINGS LIMITED

("Company")

PASSED ON 19 DECEMBER 2019

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on the date set out above as an ordinary resolution:

ORDINARY RESOLUTION

That, pursuant to section 551 of the Companies Act 2006 ("**Act**"), the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company up to an aggregate nominal amount of £1, **provided that** (unless previously revoked, varied or renewed) this authority shall expire on 10 December 2024, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted after this authority expires and the directors may allot shares pursuant to any such offer or agreement as if this authority had not expired.

Director

THURSDAY



A8KNQNXF

A05

19/12/2019

#293

COMPANIES HOUSE