

No 7042086

Company limited by shares

Written ordinary resolution

Of

1Malaysia Racing Team (UK) Limited (the "Company")

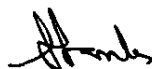
(passed on 10 June 2013)

We, being the sole member of the Company entitled to attend and vote at a general meeting of the Company, agree in accordance with Chapter 2 of Part 13 of the Companies Act 2006 to the following resolution

THAT we, the sole member of the Company, hereby approve and authorise, for all purposes, the terms of, the arrangements contemplated by, and the execution, delivery and performance by the Company of an on-lending agreement with Caterham Cars Limited

AND THAT any act done or document executed pursuant to this resolution shall be valid, effective and binding on the Company

We agree to the above resolution



Signed for and on behalf of 1Malaysia Racing Team Sdn Bhd, sole member of the Company

Date 10 June 2013



Please read the notes below before signifying your agreement the written resolution

NOTES

You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy to a director of the Company

If you do not agree to all of the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the resolution, you may not revoke your agreement

3 Unless, by 10 June 2013, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

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