

Company No: 09092129

(DAP)

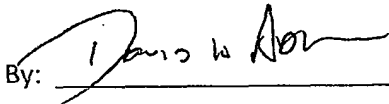
**HOWMET HOLDINGS LIMITED**  
**UNANIMOUS WRITTEN CONSENT OF THE SOLE SHAREHOLDER**  
**IN LIEU OF A MEETING**

The undersigned, being the sole shareholder of **Howmet Holdings Limited** (the "**Company**"), acting by unanimous written consent without a meeting, do hereby consent to the adoption of the following resolution with respect to the Company with the same force and effect as if such resolution was approved and adopted at a duly constituted meeting of the shareholders of the Company:

RESOLVED, that the new articles of association of the Company, substantially in the form attached hereto as Exhibit A, are hereby approved.

IN WITNESS WHEREOF, the undersigned has duly executed this Unanimous Written Consent on March 12, 2021.

Howmet International Holding Company LLC

By: 

Name: David Adams

Title: President

