

Step 1b.11 - Copy written resolution of HHL for filing

Company No: 09092129

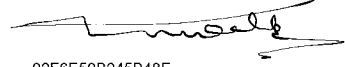
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
HOWMET HOLDINGS LIMITED
(Company)

PASSED ON 16.May..... **2023**

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 16.May.....2023 as a special resolution as indicated below:

SPECIAL RESOLUTION

That the share premium account standing in the books of the Company at the date of this resolution be cancelled in its entirety.

DocuSigned by:

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Director