

Company Number: 01806337

**ALPINE RACING LIMITED**  
(the Company)

**SOLE MEMBER'S WRITTEN RESOLUTION**

Circulation Date: 7 September 2023 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), WE, the undersigned, being the sole member of the Company entitled for the time being to receive notice of and attend and vote at a general meeting of the Company, do hereby declare that the following special resolution (the Resolution) is passed as if it had been passed at a general meeting of the Company duly convened and held:

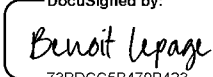
**SPECIAL RESOLUTION**

1. THAT, subject to and conditional upon the First Closing (as defined in the investment and subscription agreement between the Company, Grigny (UK) Limited and Forest Intermediate Holdings UK Limited dated 24 June 2023), the draft articles of association as set out in Annex 1 to this Resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the sole member of the Company entitled to vote on the Resolution on the date hereof, hereby irrevocably agree to the Resolution.

DocuSigned by:  
  
.....73BDCC5B478B423.....

For and on behalf of  
GRIGNY (UK) LIMITED

Name: Benoit Lepage

Title: Finance Director

Date: 07 September 2023  
2023

## NOTES:

1. 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 Michael Smith at Alpine Racing Limited, Whiteways Technical Centre, Enstone, Chipping Norton, Oxfordshire, OX7 4EE.

By E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Michael Smith at [michael.smith@alpinecars.com](mailto:michael.smith@alpinecars.com).

2. If you do not agree to the Resolution, you do not need to do anything; you **will** not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

4. Unless, by the date that is 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

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.

## Annex 1: First Closing Articles