

Company Number: 01806337

ALPINE RACING LIMITED  
(the Company)

MEMBERS' WRITTEN RESOLUTION

Circulation Date: 24 January 2024 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), WE, the undersigned, being all of the members 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 resolutions (the Resolutions and each a Resolution) are passed as if they had been passed at a general meeting of the Company duly convened and held:

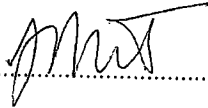
SPECIAL RESOLUTIONS

1. THAT, subject to and conditional upon the passing of Resolution 2, the draft articles of association (the Second Closing Articles) as set out in Annex 1 to these Resolutions 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.
2. THAT each of the A ordinary shares of £1.00 each and B ordinary shares of £1.00 each (which, together, comprise the Company's entire issued share capital), be and is hereby re-designated as an ordinary share of £1.00 having the rights and being subject to the restrictions set out in the Second Closing Articles adopted pursuant to Resolution 1 above.

## AGREEMENT

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

We, the undersigned, being all of the members of the Company entitled to vote on the Resolutions on the date hereof, hereby irrevocably agree to the Resolutions.

  
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For and on behalf of

**GRIGNY (UK) LIMITED**

Name: *DUNCAN MINTO*

Title: *ALPINE CFO*

Date: 24 January 2024



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For and on behalf of  
FOREST INTERMEDIATE HOLDINGS UK  
LIMITED Name: Niraj Shah  
Title: Director

Date: 24/01/24

## NOTES:

1. If you agree to the Resolutions, 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 Resolutions, 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 Resolutions, 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 Resolutions to pass, they will lapse. If you agree to the Resolutions, 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.