**Company No. 11488166**

**PUBLIC COMPANY LIMITED BY SHARES**

**RESOLUTION**

**OF**

**ASTON MARTIN LAGONDA GLOBAL HOLDINGS PLC**

(“the Company”)

**Resolution passed on 7 May 2025**

At the General Meeting of the Company duly convened and held electronically by audio webcast at 11:00am on 7 May 2025, the following ordinary resolution was duly passed as set out in the Notice of General Meeting dated 17 April 2025:

**ORDINARY RESOLUTION**

**WAIVER RESOLUTION**

THAT, the waiver granted by the Panel of the obligation that would otherwise arise on the Yew Tree Consortium (or any member of the Yew Tree Consortium), both individually and collectively, to make an offer to the Independent Shareholders pursuant to Rule 9 of the Code, as a result of an increase in the percentage of shares of the Company carrying voting rights in which the Yew Tree Consortium would be interested in to 33.13%, resulting from the subscription for 75,000,000 new Ordinary Shares of the Company by the Yew Tree Consortium pursuant to the proposed Placing, be and is hereby approved.

**LIZ MILES
COMPANY SECRETARY**

Aston Martin Lagonda Global Holdings plc

Registered office: Banbury Road, Gaydon, Warwick, CV35 0DB

Registered in England and Wales

Registered number: 11488166