

Company No. 00891554

CREDIT SUISSE SECURITIES (EUROPE) LIMITED
(the "Company")

The following resolutions were passed as written resolutions of the Sole Member of the Company on 26 September 2022 in accordance with Chapter 2 of Part 13 of the Companies Act 2006 and the Articles of Association of the Company.

Special Resolutions

IT IS HEREBY RESOLVED

1. **THAT**, the directors of the Company having on 26 September 2022 made a solvency statement in accordance with section 643 of the Companies Act 2006, the issued share capital be reduced by USD 3,450,232,532 from USD 3,859,320,506 to USD 409,087,974 by cancelling and extinguishing capital to the extent of USD 0.08940 on each issued fully paid-up Ordinary share of USD 0.10 each in the Company and reducing the nominal value of each issued fully paid up Ordinary Share from USD 0.10 to USD 0.01060.
2. **THAT** the existing Articles of Association of the Company be replaced in their entirety with the new Articles of Association.



Paul Hare

Company Secretary