

**Company No. 00891554**

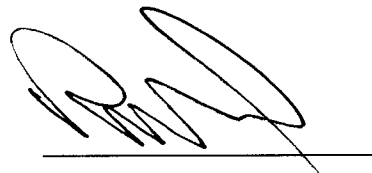
**CREDIT SUISSE SECURITIES (EUROPE) LIMITED**  
**(the "Company")**

The following resolutions were passed as written resolutions of the Sole Member of the Company on 26 September 2023 passed 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 2023 made a solvency statement in accordance with section 643 of the Companies Act 2006, the issued share capital be reduced by USD 399,439,672.37 from USD 409,087,973.64 to USD 9,648,301.27 by cancelling and extinguishing capital to the extent of USD 0.01035 on each issued fully paid-up Ordinary Share of USD 0.01060 each in the Company and reducing the nominal value of each issued fully paid-up Ordinary Share from USD 0.01060 to USD 0.00025 and the amount by which the share capital is so reduced be repaid to the sole shareholder.
2. **THAT**, the existing Articles of Association of the Company be replaced in their entirety with the new Articles of Association.

A handwritten signature in black ink, appearing to be 'Paul Hare', written over a horizontal line.

Paul Hare

Company Secretary