

Company number: 00975321

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF THE SOLE MEMBER
OF

Knight Frank & Rutley Limited

(the "Company")

Passed on 26 January 2023

The following special resolutions were passed by the sole member of the Company as a general meeting duly convened and held at 55 Baker Street, London, W1U 8AN, England on 26 January 2023:

- THAT the Company's articles of association attached to this special resolution be approved and adopted as the new articles of association of the Company in substitution for, and to entire exclusion of, all former articles of association of the Company
- THAT in accordance with section 28 of the Companies Act 2006, all provisions of the Company's memorandum of association are hereby deleted and superseded by the provisions of the Company's new articles of association adopted as at the date of the resolution.

DocuSigned by:

Matthew Tweedie

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Matthew Tweedie

For and on behalf of Knight Frank LLP

Date: 26 January 2023