

CHRISTIE'S INTERNATIONAL PLC
(the "Company")

Extract from the Minutes of the Annual General Meeting of the Company
held virtually by way of Microsoft Teams
on 29th March 2021

On 29th March 2021, all the members entitled to attend and vote at Annual General Meetings of the Company passed the following as a Special Resolution pursuant to the Companies Act 2006.

Special Resolution

It was resolved that the following be passed as Special Resolution of the Company:-

THAT the Company adopt new articles of association in the form produced to the meeting and initialled by the chairwoman for the purposes of identification.

CERTIFIED TO BE A TRUE EXTRACT

DocuSigned by:

Sophie Carter

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Company Secretary

