

Knight Frank Pension Trustees Limited

Company number: 01248174

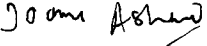
Written resolution of the Board of Directors of Knight Frank Pension Trustees Limited **(the Company)**

We, the undersigned, being the directors of the Company RESOLVE THAT:

- 1.1 the Company's articles of association attached are to be approved by special resolution by the sole shareholder as the new articles of association of the Company in substitution for, and the entire exclusion of, all former articles of association of the Company.
- 1.2 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section 28 of the Companies Act 2006, all provisions of the Company's memorandum of association are hereby deleted and superseded by the provisions of the Company's new articles of association adopted by the shareholder.
- 1.3 Matthew Tweedie resigned as Company Secretary of the Company on 1 February 2023
- 1.4 Vanessa Shakespeare was appointed Company Secretary of the Company with effect from 1 February 2023
- 1.5 each Director be and is hereby authorised to act on behalf of the Company to execute all documents as necessary in connection with the aforementioned matters.

A signed copy of this unanimous written consent delivered by e-mail or other means of electronic transmission shall be deemed to have the same legal effect as delivery of an original signed copy of this unanimous written consent; and

This unanimous written consent may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same original.

DocuSigned by:

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JOANNA ASHARD

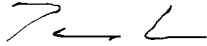
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RICHARD CLAXTON

Date: 23/3/2023 | 17:27 GMT

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JAMES LEAVER

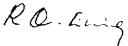
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CHRISTOPHER MANSELL

Date: 26/3/2023 | 15:19 BST

DocuSigned by:

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ROBERT ORR-EWING

Date: 23/3/2023 | 10:39 PDT