

**Company number: 01248174**

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

**Knight Frank Pension Trustees Ltd**

**(the "Company")**

**Passed on 27 March 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 27 March 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section 28 of the Companies Act 2006, all provisions of the Company's memorandum of association are hereby deleted and superseded by the provisions of the Company's new articles of association adopted as at the date of the resolution.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: 27 March 2023