

**Company No. 02065958**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

**of**

**LEEDS BRADFORD AIRPORT LIMITED**

(the "**Company**")

**28 JUNE 2021**

(the "**Circulation Date**")

We, the undersigned, being eligible member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolution of the Company, having effect as an ordinary resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

**1. ORDINARY RESOLUTION**

"THAT in addition and without prejudice to all existing authorities the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (the "**Act**") to exercise all the powers of the Company to allot shares and grant rights to subscribe for, or convert any securities into, shares up to an aggregate nominal amount (within the meaning of section 551(3) and (6) of the Act) of £5,000,000. This authorisation shall expire on 30 September 2021 (save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted, or rights to be granted, after such expiry and the directors may allot shares or grant rights to subscribe for or to convert any security into shares, in pursuance of such offer or agreement as if the authorisations conferred hereby had not expired.

Date: 28<sup>th</sup> June 2021

 Damian C Ives

LBA Midco 2 Limited

## NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - By Hand: delivering the signed copy to AG Secretarial Limited c/o the Board of Directors, Leeds Bradford Airport Limited; Leeds, LS19 7TU
  - Post: returning the signed copy by post to AG Secretarial Limited, Miton grate, 60 Chiswell Street, London, EC1Y 4AG
  - Email: by attaching a scanned copy of the signed document to an email and sending it to A G Secretarial Limited c/o Alex.Tong@lba.co.uk. Please enter "Written resolution dated 28 June 2021" in the email subject box.

If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.