

Company No. 02065958

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

of

LEEDS BRADFORD AIRPORT LIMITED

(the "**Company**")

20 JANUARY 2022

(the "**Circulation Date**")

We, the undersigned, being the 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 £3,750,000. This authorisation shall expire on 31 March 2022 (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: 20th January 2022



LBA Midco 2 Limited