

**POST OFFICE LIMITED**  
**(the “Company”)**

**Written Resolution**

**Circulation date: 4 March 2022**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “**Act**”), the Directors propose that the following resolution is passed (the “**Resolution**”). The Resolution is proposed as an ordinary resolution.

**ORDINARY RESOLUTION**

- 1 That the Directors be generally and unconditionally authorised pursuant to and in accordance with Section 551 of the Act to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to a nominal amount of £1.00, such authority to apply in substitution for all previous authorities pursuant to Section 551 of the Act and to expire on 4 March 2023 but so that the Company may, before such expiry, make offers and enter into agreements which would, or might, require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority given by this Resolution has expired.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on Mar 7, 2022 hereby irrevocably agrees to the Resolution:

C. Creswell

C. Creswell (Mar 7, 2022 08:19 GMT)

Signed for and on behalf of THE SECRETARY OF STATE FOR BUSINESS, ENERGY AND INDUSTRIAL STRATEGY

Date Mar 7, 2022

**NOTES:**

- 1 If you agree with the Resolutions please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post.
- 2 If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 4 Unless, by midnight on 31 March 2022,<sup>1</sup> sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before this time.

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The Resolution was passed as an ordinary resolution on Mar 7, 2022, the signatory being the sole holder of ordinary shares in the Company.

Director / Secretary

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<sup>1</sup> 28 days beginning with the circulation date.