

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
SILCHESTER PARTNERS LIMITED**

(Company Number 03000514) (the "Company")
17th May 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "Special Resolution") by way of a written resolution.

SPECIAL RESOLUTION

"THAT pursuant to section 694 of the Companies Act 2006 the off market purchase by the Company of 2,040 ordinary shares of £1.00 each in the capital of the Company from Andrew Summers for a total consideration of £1,662,600 (such purchase being funded out of the distributable profits of the Company) on the terms set out in the memorandum of terms attached (a copy of which has been sent to every eligible member with this Special Resolution) be and is hereby approved."

AGREEMENT TO SPECIAL RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the Special Resolution. The undersigned, persons being entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution:



Steve Allen, attorney
for and on behalf of Caroline Butt
Date: 17th May 2022



Steve Allen, attorney
for and on behalf of Stephen Butt
Date: 17th May 2022



Steve Allen, attorney
for and on behalf of Christopher Cowan
Date: 17th May 2022



Steve Allen, attorney
for and on behalf of Eleanor Cowan
Date: 17th May 2022



Steve Allen, attorney
for and on behalf of Hilary Cowan
Date: 17th May 2022



Steve Allen, attorney
for and on behalf of Michael Cowan
Date: 17th May 2022



Steve Allen, attorney
for and on behalf of Philippa Williams
Date: 17th May 2022



Steve Allen, attorney
for and on behalf of Ray Cheung
Date: 17th May 2022



Steve Allen, attorney for and on behalf of
Timothy J. Linehan
Date: 17th May 2022



Steve Allen, attorney for and on behalf of
Patrick Barre
Date: 17th May 2022

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COMPANIES HOUSE

NOTES

1. If you agree to the Special 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 within the period of 28 days beginning with the Circulation Date (the "Lapse Date"):

- **By Hand:** delivering the signed copy to Steve Allen at Silchester Partners Limited, Time & Life Building, 1 Bruton Street, 5th Floor, London W1J 6TL, United Kingdom;
- **Post:** returning the signed copy by post to Steve Allen at Silchester Partners Limited, Time & Life Building, 1 Bruton Street, 5th Floor, London W1J 6TL, United Kingdom; or
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to sallen@silchester.com. Please enter "Written Resolution" in the e-mail subject box.

If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement.
3. Unless, by the Lapse Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during the course of business hours on 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 other authority when returning this document.