

Company No. 03015818

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

COMPUTERSHARE LIMITED (the Company)

Circulation Date: 21 November 2022 at 5.45 pm

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions set out below are passed as special resolutions (the **Resolutions**).

Special resolutions

1 **"THAT** pursuant to Section 641(1)(a) of the Companies Act 2006, the Company's issued share capital be reduced from 90,000,010 Ordinary shares of £1.00 each to 90,000,010 Ordinary shares of £0.64 each, by reducing the nominal value of each of the Company's issued Ordinary shares from £1.00 to £0.64"; and

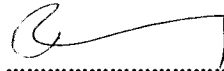
2 **"THAT** the Company's obligation to return the sum arising pursuant to Resolution 1 to the holder of the Ordinary shares, being A.C.N. 081 035 752 Pty Ltd (**ACN**), be satisfied in kind with the transfer from the Company to ACN of 40,115,591 shares, including legal and beneficial title, in the issued share capital of Computershare Investments (UK) (No.3) Limited."

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions hereby irrevocably agrees to the Resolutions.

**Signed for and on behalf of A.C.N. 081 035 752
PTY LTD**



....., a director

Date:



....., a director

Date:

NOTES:

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. 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. If returning this document by hand or post, please send it to the registered office of the Company marked "For the attention of the officers of the Company".
2. If you do not agree with 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. The Resolutions will lapse if not passed by the date 28 days from the circulation date. However, pursuant to section 642 of the Companies Act 2006, in order to be effective, the Resolutions must be passed not more than 15 days after the date of the solvency statement relating to the reduction of capital. Therefore, if you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.
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.