

THE COMPANIES ACTS 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS

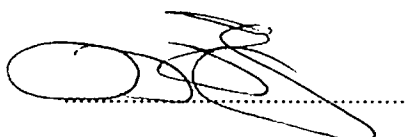
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STANHOPE PLC

At the general meeting of the Company held at 2nd Floor, 100 New Oxford Street, London, England, WC1A 1HB on 25 August 2022, the following resolutions were passed as special resolutions.

SPECIAL RESOLUTIONS

- 1 THAT the articles of association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's articles of association.
- 2 THAT the new articles of association in the form attached to this resolution be approved and with immediate effect adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

A handwritten signature in black ink, consisting of a large 'O' followed by a series of loops and a long horizontal stroke.

Chairman