

Company No. 03045280


**CREDIT SUISSE INVESTMENT HOLDINGS (UK)
(the "Company")**

The following resolutions were passed as written resolutions of the Sole Member of the Company on 26 September 2022 in accordance with Chapter 2 of Part 13 of the Companies Act 2006 and the Articles of Association of the Company.

Special Resolutions

IT IS HEREBY RESOLVED

1. **THAT**, the issued share capital be reduced by USD 2,653,950,554.83 from USD 3,237,183,030.90 to USD 583,232,476.07 by cancelling and extinguishing capital to the extent of USD 0.24595 on each issued fully paid-up Ordinary Share of USD 0.30 each in the Company and reducing the nominal value of each issued fully paid-up Ordinary Share from USD 0.30 to USD 0.05405.
2. **THAT**, the existing Articles of Association of the Company be replaced in their entirety with the proposed new Articles of Association following these Special Resolutions becoming effective.



Paul Hare

Company Secretary