

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN SHAREHOLDER SPECIAL RESOLUTION

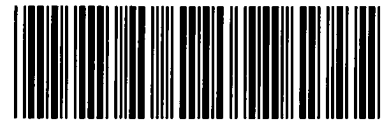
OF

Crest Depository Limited

(Company number: 03133256)

("Company")

THURSDAY



ACFGSXX1

A22

02/11/2023

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COMPANIES HOUSE

19 OCTOBER 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions (the "**Resolutions**") are passed as an ordinary and special resolution respectively:

ORDINARY RESOLUTION

1. That, in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in regulation 5 of the memorandum of association of the Company, is hereby revoked and deleted.

AGREEMENT

I, the undersigned, being the person entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to these Resolutions.

[Signature page follows]

Signed by **Euroclear UK &
International Limited,**
acting by its Director

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A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, positioned above a solid horizontal line.

Director

Notes

1. If you agree with the Resolution, please signify your agreement by signing and dating this document where indicated above, and returning it to the Company.
2. If the Resolution is not agreed to by the necessary majority, it will lapse at the end of the period of 28 days beginning with the Circulation Date (the "**Lapse Date**"). You will not be taken to have agreed to the Resolution until the Company actually receives this signed document from you, so please ensure that we receive it by the end of the Lapse Date.
3. Once you have signified your agreement to the Resolution, you are not permitted to revoke your agreement.
4. If you do not agree with the Resolution, you do not need to do anything. You will not be deemed to agree if you do not reply.