

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS OF COMPUTERSHARE TECHNOLOGY SERVICES (UK) LIMITED (the "Company") PASSED IN ACCORDANCE WITH SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned, being the required majority of eligible members of the Company resolve as follows:

SPECIAL RESOLUTION

"THAT the issued share capital of the Company be reduced by reducing the share premium reserve to zero and by reducing the capital redemption reserve account to zero and the amount by which the share capital is so reduced be credited to a reserve."

For and on behalf of
Computershare Limited

Date of Signature: 29 June 2021

For and on behalf of
Computershare Finance Company Pty Ltd

Date of Signature: 29 June 2021

THURSDAY



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08/07/2021

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COMPANIES HOUSE