

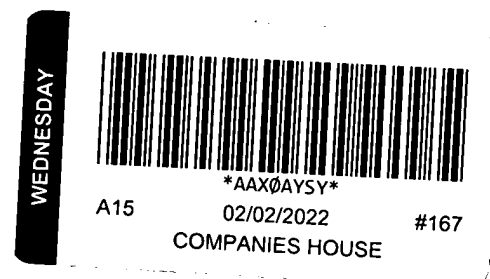
RIVER AND MERCANTILE INVESTMENTS LIMITED
Company number: 03359127

Extract from the minutes of a Board meeting held
on Thursday, 27 January 2022 at 2.00 p.m.
at 30 Coleman Street, London, EC2R 5AL

Present:

James Barham
Ajeet Manjrekar
Masroor Ahmad
Ross Leach
Tamsin Evans

In the Chair



In attendance:

Sally Buckmaster
Matt Way
Parimal Kumar
Sean Breslin
Karishma Naravane

For River and Mercantile Investments Limited, Company Secretary

Resolutions

It was RESOLVED THAT:

- 1.1 conditional upon Completion occurring:
- (a) the resignation of BDO be accepted with effect from Completion and the Auditor Notice be approved and executed; and
 - (b) Ernst & Young (EY) be appointed auditors of the Company with effect from Completion on terms and at a remuneration to be agreed.

Filings

The directors agreed that any director or officer of the Company be authorised to:

- (c) dispatch a notice to the appropriate audit authority informing it that BDO have ceased to hold office, such notice to be accompanied by the BDO Statement.

Certified as a true extract

A handwritten signature in black ink, appearing to be 'Louise Richard', written over a horizontal line.

Louise Richard
Authorised signatory, for and on behalf of
Schroder Corporate Services Limited, Company Secretary