

Company No. 3601658

THE COMPANIES ACT 2006
PRIVATE UNLIMITED COMPANY
WRITTEN RESOLUTION
OF
GE CAPITAL FINANCE

On 18 November 2021, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

1. That the issued share capital of the Company be reduced from AUD \$104,764,706.00 divided into 104,764,706 ordinary shares of AUD \$1.00 each, to AUD \$1.00, comprising one ordinary share of AUD \$1.00, by cancelling and extinguishing in full 104,764,705 of the existing ordinary shares of AUD \$1.00 each and that the sum of AUD \$104,764,705.00 be credited to distributable reserves.

DocuSigned by:
LAUPEN CAVANAGH
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For and on behalf of
Oakwood Corporate Secretary Limited
Company Secretary