

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**Resolutions of**  
**INTU PROPERTIES PLC**  
**(the "Company")**

At the Annual General Meeting of the Company convened and held on 1 June 2020, the following resolutions were duly passed:

**RESOLUTION 14 (as an ordinary resolution)**

THAT consent be given to the Directors from the date of the Company's next audited consolidated balance sheet to exercise all the powers of the Company to borrow money, to mortgage or charge all or any of the Company's undertaking, property (present and future) and uncalled capital, to issue debentures and other securities and to give security either outright or as collateral security for any debt, liability or obligation of the Company or of any third party, and exercise all voting and other rights or powers of control exercisable by the Company in relation to its subsidiaries, in each case as though the borrowing limit under article 107.2 of the Articles of Association of the Company does not apply, such consent to the exceeding of such limit to remain effective until the conclusion of the Company's Annual General Meeting in 2021.

**RESOLUTION 15 (as a special resolution)**

THAT a general meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice.

*Susan Marsden*

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Susan Marsden  
Company Secretary  
1 June 2020

