

THE COMPANIES ACTS 1985 AND 2006
PUBLIC COMPANY LIMITED BY SHARES
ORDINARY AND SPECIAL RESOLUTIONS OF
BRITISH INTERNATIONAL INVESTMENT PLC
("the Company")

Passed on 6 June 2023

The following Ordinary and Special resolutions were passed at the Annual General Meeting of the Company, duly convened and held on 6 June 2023.

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006, the Board be generally and unconditionally authorised to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £813,849,999, such authority to apply until the sooner of 31 December 2024 or the next Annual General Meeting of the Company but during this period the Company may make offers and enter into agreements which would, or might, require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after the authority ends and the Board may allot shares or grant rights to subscribe for or convert securities into shares under any such offer or agreement as if the authority had not ended.

SPECIAL RESOLUTION

2. THAT, subject to the passing of the ordinary resolution above, and in accordance with section 570 of the Companies Act 2006, the Board be given power to allot equity securities (as defined in section 560 of the Companies Act 2006) for cash under the authority given by that resolution and/or to sell ordinary shares held by the company as treasury shares for cash as if section 561 of the Companies Act 2006 did not apply to any such allotment or sale, such power to be limited to the allotment of equity securities or sale of treasury shares up to a nominal amount of £813,849,999, such power to apply until the sooner of 31 December 2024 or the next Annual General Meeting of the Company but during this period the Company may make offers, and enter into agreements, which would, or might, require equity securities to be allotted (and treasury shares to be sold) after the power ends and the Board

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may allot equity securities (and sell treasury shares) under any such offer or agreement as if the power had not ended.

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Bethany Burrow
Company Secretary
British International Investment plc

Date: 20 June 2023