

## LENLEASE EUROPE FINANCE PLC

(Company Number 3954113)

(the "Company")

At a General Meeting of the Company held at Level 9, 5 Merchant Square, London, W2 1BQ on 11 September 2023 at 0930am, the following resolutions were duly passed by the sole member of the Company.

### SPECIAL RESOLUTION

THAT Lendlease Finance Holding Company Pty Limited, being the sole member, shall not infringe its duty to avoid a situation in which it has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company as a result of the Company (an indirect subsidiary of Lendlease Corporation Limited) having entered into, entering into or otherwise being interested in some or all of:

- i. an extension request letter from the Company to the National Westminster Bank Plc as agent ("Extension Request") in relation to the document entitled "GBP400,000,000 Facility Agreement" dated 14 October 2022 between the Company as borrower, certain financial institutions as Original Lenders and National Westminster Bank Plc as agent ("GBP RCF Facility Agreement"); and
- ii. any ancillary or related document or the transactions contemplated thereby

(together, the "Documents").

### ORDINARY RESOLUTIONS

1. THAT the directors of the Company have authority to approve the terms of, and the transactions contemplated by, the Documents.
2. THAT the terms of and the transactions contemplated by the Documents are approved, including that the Termination Date of the Facilities (as defined in the GBP RCF Facility Agreement) is extended as contemplated by Clause 7.3(a) (Extension of the Termination Date for the Facility) of the GBP RCF Facility Agreement and that the fees contemplated in the Extension Request be paid.
3. THAT the directors of the Company be authorised, empowered and directed in the name of and on behalf of the Company to cause the execution and delivery of the Documents in the form attached with such amendments to them as they shall in their absolute discretion think fit.
4. THAT the entry into by the Company of the proposed transactions substantially on the terms set out in the Document will promote the success of the Company for the benefit of its member as a whole.
5. THAT these resolutions have effect notwithstanding any provision of the Company's Articles of Association.

A quorum was present and copies of the near final form of the Documents were available for inspection.

Consent had been given to the meeting being held at short notice by the sole member of the Company entitled to attend and vote in order to consider the resolutions set out above.



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Chairperson of the Meeting

Confirmed by the sole member of the Company:

acting through its proxy:

.....  
**for Lendlease Finance Holding Company Pty Limited**

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Chairperson of the Meeting

Confirmed by the sole member of the Company:

acting through its proxy:

A handwritten signature in black ink, consisting of a stylized 'L' followed by a series of loops and a long horizontal stroke.

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for Lendlease Finance Holding Company Pty Limited