

Company number
04826611

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

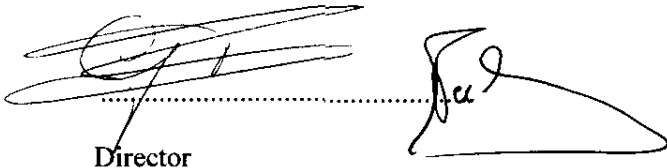
KBC Investments Limited (the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 21st December 2017, the sole member of the Company agreed to the following resolution being passed as a special resolution:

SPECIAL RESOLUTION

That the share capital of the Company be reduced by cancelling and extinguishing 1,200,000,000 shares of \$1.00 each registered in the name of KBC Bank NV on terms that there shall be repaid to KBC Bank NV the sum of \$1.00 in consideration for the cancellation of each such share.


Director

