

**Company Number: 05148403**

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**PRINT OF THE WRITTEN RESOLUTION**

**OF**

**TRAFFORD CENTRE GROUP (UK) LIMITED**

(the “**Company**”)

Passed on 18 October 2023 (the “**Effective Date**”)

The following resolution (the “**Resolution**”) was duly passed as an ordinary resolution of the Company on the Effective Date by way of a written resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006:

**ORDINARY RESOLUTION**

“**THAT**, any director of the Company, notwithstanding any actual or potential conflict of interest or duty (the “**Conflict**”) that may arise or may have arisen in relation to any matter or transaction between the Company and/or the Company’s parent company, sister company or subsidiary entities (the “**Group**”) in connection with the conversion of the group headed by the Company into a United Kingdom real estate investment trust (the “**Reorganisation**”), by virtue of him being a director or shareholder of, or otherwise interested in, any other entity within the Group, be and hereby is authorised to approve the Reorganisation and to approve, execute, sign, deliver and perform, and to procure to be executed, delivered, signed and performed, on behalf of the Company, all such agreements, certificates, instruments or other documents and to take all such actions as he may in his absolute discretion think necessary or desirable to have approved, executed, signed, delivered, performed and taken on behalf of the Company in connection with the Reorganisation.

In particular, it is noted that the positions that any director holds in other companies in the Group have been disclosed to the member of the Company (the “**Member**”). On this basis, the Member approve the Conflict (including any conflict that may arise pursuant to Section 175 of the Act).”

DocuSigned by:

*Fraser Pearce*

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Director