

**Company Number 05335724**

The Companies Act 2006  
WRITTEN RESOLUTION  
OF  
**Retirement Villages Group Limited**

Pursuant to sections 288 to 300 of the Companies Act 2006 we the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

As an ordinary resolution in accordance with section 282 of the Companies Act 2006:

That the Directors be and they are hereby generally and unconditionally authorised in accordance with Section 551 of the Companies Act 2006 to exercise all or any of the powers of the Company to allot relevant securities (as defined in the said Section 551) up to an aggregate nominal amount of £30,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, remain in operation for a period of 5 years from the date of passing of this resolution and thereafter for such extension of that period as the Company may resolve. This authority revokes and replaces all unexercised authorities previously granted to the Directors under the said Section 551.

DocuSigned by:

*Etienne Lamotte*

BDAAE5D58329480...

For and on behalf of Harvitour Limited

DocuSigned by:

*Arnaud Paquet*

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For and on behalf of AXA Selectiv' Immoservice

DocuSigned by:

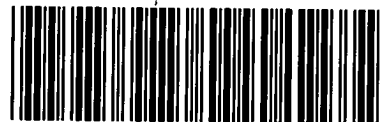
*Arnaud Paquet*

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For and on behalf of AXA Selectiv' Immo

Dated: 16 January 2024

WEDNESDAY



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21/02/2024

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COMPANIES HOUSE