

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of


WESTPAC EUROPE LIMITED

(the “**Company**”)

We, being the sole member of the Company who, at the circulation date of this resolution, would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as Special Resolution:

SPECIAL RESOLUTION

THAT, the existing issued share capital of the Company be reduced to £1 by cancelling and extinguishing the 2 Ordinary Shares, Certificate Number 3, and Certificate Number 4, of USD 1 each issued to and registered in the name of Westpac Banking Corporation, and the amount by which the share capital is so reduced be credited to a reserve.

Signed: 

Name: Edouard Pope
Authorised Signatory
for and on behalf of
Westpac Banking Corporation

Signed: 

Name: Leisha White
Authorised Signatory
for and on behalf of
Westpac Banking Corporation

Date: 27 March 2024

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NOTES:

1. The circulation date of these Resolutions is 27 March 2024
2. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated.
3. An eligible member can signify his/her or its agreement to the Resolutions by signing and, either delivering a copy of the signed Resolution by hand to an officer of the Company, or sending it by e-mail or post.
4. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
5. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

6. Your signed agreement to the Resolutions must be received by the Company no later than 28 days after the circulation date indicated above. If the Resolutions are not passed by that date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches an officer of the Company before or during this date.