

PRINCIPAL REAL ESTATE LIMITED

Company Number: 5948858

GENERAL MEETING – WRITTEN RESOLUTION OF THE MEMBERS

We, the undersigned, being all the members of the Company entitled to attend and vote at General Meetings of the Company, hereby resolve, by Special Resolution:

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



Andrew Thornton

Director, Principal Real Estate Europe Limited

Sole shareholder of Principal Real Estate Limited

26/10/2022

