

Company No 5990939

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

HUTCHISON WHAMPOA FINANCE UK PLC

Passed on 30 December 2019

At a General Meeting of the Company duly convened and held at Hutchison House, 5 Hester Road, Battersea, London, SW11 4AN, United Kingdom on 30 December 2019 the following resolution was duly passed as an ordinary resolution of the Company:

ORDINARY RESOLUTION

"THAT the Directors of the Company be and are generally and unconditionally authorised for the purpose of section 551 Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company up to an aggregate nominal amount of GBP5,000 for a period expiring 5 years from the date of this resolution save that the Company may before the expiry of this authority make an offer or agreement which would or might require shares to be allotted after such expiry and the Directors may allot shares in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired."


Chairman of the Meeting

FRIDAY



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COMPANIES HOUSE