

Company number: 06309906

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
MACQUARIE BANK INTERNATIONAL LIMITED
(the "Company")

SATURDAY



The following written resolution of the sole member of the Company was passed as a **Special Resolution** on 2 October 2017 pursuant to Part 13, Chapter 2 Companies Act 2006:

"That the Articles of Association of the Company be amended by replacing:

A. Article 80 with the following:

The directors may delegate any of their powers to any committee consisting of one or more directors. The directors may also delegate to any managing director or any director holding any other executive office such of their powers as the directors consider desirable to be exercised by him. Any such delegation shall, in the absence of express provision to the contrary in the terms of delegation, be deemed to include authority to sub-delegate all or any of the powers delegated to one or more directors (whether or not acting as a committee) or to any employee or agent of the company. Any such delegation may be made subject to such conditions as the directors may specify, and may be revoked or altered. The directors may co-opt persons other than directors onto any such committee. Such co-opted persons may enjoy voting rights in the committee. The co-opted members shall be less than one half of the total membership of the committee (such restriction on the proportion of co-opted members will not apply to the Sealing Committee (as defined in article 105)) and a resolution of any committee shall be effective only if a majority of the members present are directors (save in the case of the Sealing Committee (as defined in Article 105), where a majority of directors is not required). Subject to any conditions imposed by the directors, the proceedings of a committee with two or more members shall be governed by the Articles regulating the proceedings of directors so far as they are capable of applying. Any non-director member of the Sealing Committee (as defined in Article 105) who ceases to be employed by the Company or a related body corporate of the Company shall automatically cease to be a member of the Sealing Committee (as defined in Article 105).

B. Article 105 with the following:

If the Company has a Seal, it shall only be used by the authority of a resolution of the directors, or a Committee authorised by the directors (such Committee being a '**Sealing Committee**'). The directors may determine who may sign any instrument to which the Seal is affixed and unless otherwise so determined it shall be signed by a director and by the secretary or by at least two directors or by a member of the Sealing Committee and by the secretary or by at least two members of the Sealing Committee. Any document may be executed under the Seal by impressing the Seal by mechanical means or by printing the Seal or a facsimile of it on the document or by applying the Seal or a facsimile of it by any other means to the document."