

PRINCIPAL REAL ESTATE EUROPE LIMITED

Company Number: 6434632

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.

Pat Halter

Mr Pat Halter

Representing Principal Global Financial Services (Europe) II Limited

Sole shareholder to Principal Real Estate Europe Limited

23/11/2022

Deanna D Strable-Soethart

Ms Deanna Strable

Representing Principal Global Financial Services (Europe) II Limited

Sole shareholder to Principal Real Estate Europe Limited

23/11/2022

Shika Soni

Shika Soni (Nov 28, 2022 10:12 GMT)

Ms Shika Soni

Representing Principal Global Financial Services (Europe) II Limited

Sole shareholder to Principal Real Estate Europe Limited

28/11/2022

