

BROADGATE (PHC 8) 2008 LIMITED (the "Company")
(COMPANY NUMBER 06548082)
WRITTEN RESOLUTIONS OF THE MEMBERS OF THE COMPANY
PASSED ON 20 October 2017

The Directors of the Company propose that the following written resolutions be passed by the members of the Company:

- In the case of resolution 1 as a special resolution; and
- In the case of resolution 2 as an ordinary resolution.

The resolutions are inter-conditional. The adoption of each resolution shall be wholly conditional on the approval of the other resolution by the requisite majority.

RESOLUTIONS

1. THAT the Articles of Association of the Company be amended as follows:

(a) Article 8.4 shall be deleted in its entirety and replaced with the following words:

"Unless otherwise agreed unanimously by each Director present at a meeting of the Board or by way of written resolution passed by a majority of the Directors, all meetings of the Board or any committee of the Board must be held in the UK.";

(b) Article 11.1 shall be deleted in its entirety and replaced with the following words:

"The Directors shall appoint one of their number to act as the chairman in accordance with this Article 11.";

(c) Article 17.4 shall be deleted in its entirety and replaced with the following words:

"To the extent that the authorisation given under Article 17.1 above is not effective, any one Director appointed by each JV Co Shareholder who is not involved in the Relevant Situation, or the board of Bluebutton Properties UK Limited, or the JV Co Shareholders, may authorise such Relevant Situation in respect of any Director and the continuing performance by the relevant Director of his or her duties as a Director of the Company.";

(d) Article 17.7 shall be deleted in its entirety and replaced with the following words:

"Any decision of the board of Bluebutton Properties UK Limited or the JV Co Shareholders, for the purposes of providing, varying the terms of, or withdrawing such authorisation, shall not be effective unless the decision is made without counting the votes of any JV Co Shareholder who has appointed the Director involved in the Relevant Situation or any interested Director, or if the decision would have been passed if their votes had not been counted."; and

(e) Article 20.1 shall be deleted in its entirety and replaced with the following words:

"While the JV Co Shareholders as at the date of adoption of these Articles (together with their respective Associated Companies) hold all of the JV Co Shares in issue for the time being, each JV Co Shareholder shall, by notice in writing to the Company, appoint up to three Directors to hold office at any one time to the Board, and shall be entitled to remove and replace any of the Directors appointed by it from time to time, provided that each JV Co Shareholder shall procure that the total number of Directors of the Company shall not be less than one."

2. THAT:

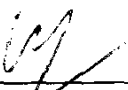


- (a) In accordance with the power under Article 6.3, the general rule about decision making under Article 6.1 shall be modified such that any decision of the Directors must be adopted by a majority of votes cast by the Directors present (whether in person or by an alternate) at the meeting; and
- (b) In accordance with the power under Article 15.6, the general rule about written resolutions under Article 15.1 shall be modified such that a written resolution of the Directors is adopted when a majority of the Directors from time to time (or such Directors' alternates) have signed one or more copies of it or have otherwise indicated their agreement to it in writing or approved the resolution by email, provided that each such Director is physically present in the UK.

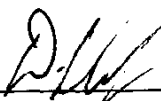
NOTES

Members of the Company who are entitled to vote on the resolutions on the circulation date (that is the first date on which copies of the resolutions are first sent to members) should sign and date below to signify their agreement to the resolutions and return the signed document by hand or by post to Lola Agboola, York House, 45 Seymour Street London W1H 7LX or send a copy by email to lola.agboola@broadgateproperty.com. Alternatively, members may signify their agreement to the resolutions by sending an email attaching or setting out the text of the resolutions to lola.agboola@broadgateproperty.com, stating "I confirm my agreement to the resolutions" and confirming their identity as sender.

The above resolutions are hereby agreed and approved.



HURSH SHAH



DAVID IAN LOCKYER

as authorised signatories for and on behalf of

Broadgate Property Holdings Limited

Date: 20 October 2024