

The Companies Act 2006

WRITTEN RESOLUTION
of
QATARI DIAR DEVELOPMENT COMPANY (UK) LIMITED
(Reg. n. 06729386)
(the "Company")

We, Qatari Diar Real Estate Investment Company, being the only member of the Company who at the date of this resolution is entitled to attend and vote at general meetings of the Company, RESOLVE, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, as follows:

SPECIAL RESOLUTION

- (A) THAT the issued share capital of the Company be reduced by £23,575,235.77 consisting of £1 share capital and the balance as share premium (the "**Reduction**");
- (B) That the *Reduction* be carried out by way of solvency statement procedure under section 641(1)(a) of the Companies Act 2006.



For and on behalf of
QATARI DIAR REAL ESTATE INVESTMENT COMPANY
Date 23.07.2021

