

Company No.: 07271800

**DELOITTE TOUCHE TOHMATSU LIMITED
("DTTL")**

A COMPANY LIMITED BY GUARANTEE

Special Resolution

DATE PASSED: 15 June 2021

I, the undersigned, being the Chair of the Board of Directors of DTTL, hereby certify that the following resolution was duly passed as a special resolution on the date stated above.

SPECIAL RESOLUTION:

RESOLVED, that, no annual meeting of members be required to be held during Fiscal Year 2022 and the business of the annual meeting may be conducted by written circular resolutions.

Signed:

Date: 17 June 2021



Sharon Thorne

