

**Execution version**

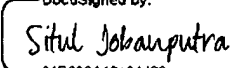
**SHAFTESBURY AV INVESTMENT LIMITED**  
**(COMPANY NUMBER: 09379555)**  
**(THE "COMPANY")**  
**WRITTEN RESOLUTION OF THE COMPANY**  
**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006 (THE "ACT")**  
**PASSED ON 21 August 2023**

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The following written resolution having been duly proposed by the Directors of the Company was duly passed by the Company's sole shareholder as an ordinary resolution.

**ORDINARY RESOLUTION**

1. **THAT** the Directors be specifically authorised pursuant to section 551 of the Act to allot a maximum of 490,000,000 Ordinary Shares of £1 each ranking equally in all respects with the existing Ordinary Shares of £1, such authority to expire (unless previously renewed, varied or revoked by the Company in general meeting or written resolution) twenty-four months from the date this Resolution is passed, save that the Company may before the expiry of this authority make an offer or agreement which would or might require shares to be allotted after the expiry of this authority, and the Directors may allot shares, in pursuance to that offer or agreement as if this authority had not expired. This authority is in addition to all outstanding authorities conferred on the Directors in accordance with section 551 of the Act.

Signed .....  .....  
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Director  
for and on behalf of Shaftesbury PLC

