

WRITTEN SPECIAL RESOLUTION

Company No. 10455780

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING ("RESOLUTION")

of

USS WESTERN LIMITED (the "Company")

We, being the eligible member representing more than 75 per cent of the total voting rights of eligible members who at the circulation date of this resolution would have been entitled to vote on the Resolution, **RESOLVE**, to pass the following Resolution which has been proposed as a special resolution:

SPECIAL RESOLUTION - REDUCTION OF NUMBER OF ISSUED SHARES

THAT the issued share capital of the Company be reduced from £65,209,339.00 to £1.00 by cancelling and extinguishing 65,209,338 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

We, being the sole member of the Company, approve all the actions contemplated by this Special Resolution.

Signed _____
DocuSigned by:
Robert Horsnall
Robert Horsnall

Name: _____
USS Investment Management Limited as agent and delegate of
L3 Investment Holdings GP Limited acting as general partner
for and on behalf of L3 Investment Holdings LP.

Dated: 8 September 2022



Notes:

1. The circulation date of this resolution is 8 September 2022. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify his or its agreement to the resolution by signing the resolution and by either delivering a copy of the signed resolution to an officer of the Company by hand, by post or by e-mail.
3. This resolution must be passed within 28 days of the date of its circulation. If this resolution is not passed by such date, it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.
4. A copy of this resolution has been sent to the auditors.