

Registered Number: 10481615

THE MALL (LUTON) (GENERAL PARTNER) LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTIONS
CIRCULATED ON 20 May 2022
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as an ordinary resolution and resolution 2 as a special resolution.

ORDINARY RESOLUTION

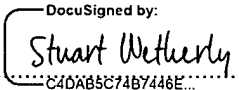
1. **THAT** the entry into by the Company and the terms of, and the transactions contemplated by the sale conduct and standstill agreement to be entered into between, amongst others, the Company, Capital & Regional (Mall GP) Limited and Wells Fargo Bank N.A., London be and are hereby approved.

SPECIAL RESOLUTION

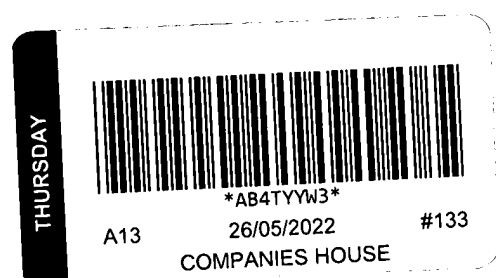
2. **THAT** the regulations contained in the document attached (for the purpose of identification marked "A") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

Signed 
for and on behalf of Capital & Regional (Mall GP) Limited

Date 20/05 2022



EXPLANATORY NOTES FOR SHAREHOLDERS:

1. If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using the following method:
 - **BY E-MAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to Michael.Lyner@cms-cmno.com. Please enter “The Mall (Luton) (General Partner) Limited” in the e-mail subject box.
2. If you do not agree to the above resolutions, you do not need to do anything.
3. Once you have signified your agreement to the resolutions, you may not revoke your agreement.
4. Unless, by the date falling 28 days after the date on which the resolutions are circulated, sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that signification of your agreement reaches us before or on this date.