

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

**Grosvenor Group Limited
Company Number: 12656651**

(the "Company")

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006**

SPECIAL RESOLUTION

That the share capital of the Company be reduced by cancelling and extinguishing 65,301,312 issued D1 Preference Shares of £1 held by the 6th Duke of Westminster's 1971 Settlement ("6DS71"), each of which is fully paid up, and that the cancelled capital be repaid to 6DS71 by the payment of £65,301,312 in cash.

By order of the board:



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Director/Secretary

22 March 2022

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Date