

Company No. 13386446

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

RESOLUTIONS

of

LANDMARK GROUP HOLDINGS LIMITED

(the "Company")

(Effective 27 October 2023)

The following resolutions were duly agreed to by the members of the Company amending the Articles of Association of the Company annexed hereto at an extraordinary general meeting of the Company duly convened and held on 27 October 2023 as special resolutions with effect from 27 October 2023.

SPECIAL RESOLUTIONS

1. To allow the Chairman, and the Independent Non-Executive Directors of the Company to be permitted to acquire shares offered for sale through the Members Share Trading Scheme.
2. To allow the Chief Executive Officer and Chief Financial Officer of the Company to be permitted to acquire shares offered for sale through the Members Share Trading Scheme.
3. Change in methodology for the Members Share Trading Scheme whereby shares are allocated based on offers rather than existing shareholding percentages (including allowing non-existing shareholders as defined in resolution 1 and 2 if each independently passed).
4. An amendment that family ownership as defined under the Articles of Association of the Company cannot fall below 80%.



Chairman

