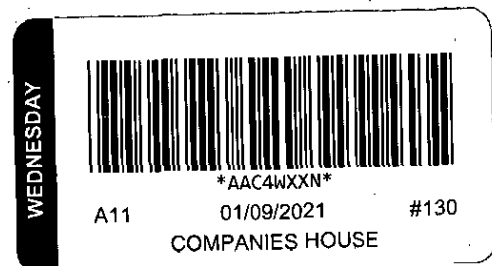


THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

Special Resolutions
of
Guinness Mahon Group Limited
(the 'Company')



On the 27 day of August 2021, the following resolutions were agreed and passed by the sole member of the Company entitled to attend and vote at a general meeting of the Company:

Special Resolutions

IT WAS RESOLVED THAT:

- the capital of the Company including its share capital account be reduced from 138,652,008 ordinary shares of 25p each (which have been issued and are fully paid up) to 400 ordinary shares of 25p each by the reduction of 138,651,608 ordinary shares of 25p each for value of £ 34,662,902.00.
- the capital (share premium) of the Company be reduced by way of capital reduction of its share premium account from £ 10,545,015.00 to £ nil.

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Kevin P McKenna
Director

Date: 27 August 2021