

INCORPORATED UNDER THE COMPANIES ACTS 1948 TO 1981

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION
OF
UBS SECURITIES LIMITED**

Passed 12 October 2021



By **MEMBER'S WRITTEN RESOLUTION**, pursuant to and in accordance with the authority contained in the above-named company's Articles of Association and the provisions of Sections 283 and 288(3)(a) of the Companies Act 2006, dated the 12th day of October 2021 the following Resolution was duly passed as a **SPECIAL RESOLUTION** of the Company, namely:

RESOLUTION

'that the deed to be dated on or around 12 OCTOBER 2021 whereby the Company transfers to, and vests in, UBS AG acting through its LONDON BRANCH all legal and beneficial interests in all unidentified residual assets (if any) of the Company other than its share capital in consideration for UBS AG acting through its LONDON BRANCH providing an indemnity (capped) in respect of all relevant liabilities (if any) relating to such assets, be approved.'

Harriet H L Charles
Secretary.