

COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
ICBC STANDARD BANK PLC
REGISTERED NUMBER: 2130447
("THE COMPANY")

At the Annual General Meeting of the Company held at 20 Gresham Street, London EC2V 7JE on Thursday 12 May 2022 at 3:00pm the following resolution was passed:

ORDINARY RESOLUTION:

THAT for a period of 5 years from the date of this resolution that the Directors are generally and unconditionally authorised (for the purpose of section 551 of the Companies Act 2006) at any time or times, subject to the requirements of any contract or the Company's Articles of Association, to allot, or to grant any right to subscribe for or to convert any security into, shares up to an aggregate nominal amount of US\$300,000,000



Robert Otterson
Company Secretary
17 May 2022