

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION OF THE MEMBERS OF HOMELOAN MANAGEMENT LIMITED (the
"Company") PASSED IN ACCORDANCE WITH SECTION 288 OF THE COMPANIES ACT 2006**

We, the undersigned, being the eligible sole member of the Company, resolve as follows:

SPECIAL RESOLUTION

"THAT:

- (a) The share premium account of the Company be reduced by £11,679,860 to zero and the amount by which the share premium account is so reduced be credited to a reserve.
- (b) The issued share capital of the Company be reduced from £17,251,780 to £14,664,013 by cancelling and extinguishing 2,587,767 of the issued Ordinary shares of £1 each in the Company, each of which is fully paid up, and £1,087,767 of the amount by which the share capital is so reduced be credited to a reserve and £1,500,000 be repaid to the holders of those shares in proportion to the number of their shares cancelled."



Llewellyn Kevan Botha
Duly authorised for and on behalf of
Computershare Investments (UK) (No.3) Limited
Dated: 29 March 2022