

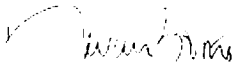
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS OF COMPUTERSHARE GLOBAL TECHNOLOGY SERVICES 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 RESOLUTIONS

1. **"THAT** pursuant to Section 641(1)(a) of the Companies Act 2006, the Company's issued share capital be reduced by cancelling and extinguishing 9,999 of the issued Ordinary shares of £1.00 each; and
2. **THAT** the sum arising on the reduction pursuant to Resolution 1 above be credited to the profit and loss reserves of the Company."



Llewellyn Kevan Botha

Duly authorised for and on behalf of

Computershare Investments (UK) (No. 3) Limited

Dated: 20 April 2023