

COMPANY NUMBER 4191122

**NOTICE OF A DECISION OF THE SOLE SHAREHOLDER OF CANARY WHARF GROUP PLC
(THE "COMPANY")**

NOTICE OF DECISION OF THE SOLE SHAREHOLDER

Pursuant to English common law principle of unanimous shareholder consent (as expressly preserved by section 281(4) of the Companies Act 2006) we, being the sole member of the Company with the right to attend and vote at a general meeting of the Company, hereby notify the board of the Company of the following decision (the "Decisions").

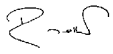
THAT the Articles of Association of the Company be amended as follows:

THAT Article 93(B) be amended as follows:

"Notwithstanding any other article in these articles, the Board shall procure, as far as they lawfully can, that no action is taken or resolution passed by the Company or any Group Company, and the Company shall not take and shall procure that no Group Company shall take any action, in each case, in respect of the matters listed in article 93D ("Reserved Matters"), without the prior written approval of Canary Wharf Group Investment Holdings (the matter having been approved by Canary Wharf Group Investment Holdings' board of directors) save to the extent any such action falls within the thresholds set out in the terms of reference from time to time of the investment committee of Canary Wharf Group Investment Holdings plc or as otherwise permitted in article 93."

The Decision are as a matter of English company law, as binding as a resolution on the same matters.

**For and on behalf of
CWG NewCo Limited**

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10-05-2021