

**SPECIAL RESOLUTION
OF
STANDARD CHARTERED BANK
Incorporated by Royal Charter, 1853 (Reference No. ZC18) (the "Company")**

Passed on 26 June 2023

At an Extraordinary General Meeting of the Company duly convened and held at 1 Basinghall Avenue, London, EC2V 5DD on 26 June 2023 at 11:00 AM, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION:

THAT the capital of the Company be reduced by: (i) cancelling and extinguishing 7,500 7.014% non-cumulative preference shares of US\$5 each in the capital of the Company (the "**Preference Shares**") and (ii) reducing the amount standing to the credit of the Company's share premium account by US\$749,962,500, and a repayment of capital of US\$750,000,000 be paid to the holder of the Preference Shares.

By order of the Court



Attorney for the Company

26 June 2023

Registered Office:
1 Basinghall Avenue, London, EC2V 5DD
Registered in England and Wales No. ZC18

