

No. 00014259

THE UK COMPANIES ACT 2006

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PUBLIC COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

HSBC BANK PLC  
(the "Company")

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Passed 23 April 2020

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On Thursday, 23 April 2020, the following ordinary resolution was agreed and passed by the member:

"IT WAS RESOLVED THAT the general authority to allot shares, in accordance with Section 551 of the Companies Act 2006 and conferred on the Directors by Article 10 of the Articles of Association of the Company, up to an aggregate nominal amount of £353,030,000 and USD2,090,000, provided that unless renewed, varied or revoked by the Company, be and is hereby renewed for a period of five years from the date of this resolution."



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**Loren Wulfsohn**  
Company Secretary

23 April 2020

