

Hammeson UK Properties plc  
Company number: 298351 (the "Company")

Resolution in writing of the sole member of the Company

IT IS RESOLVED

1. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (or a duly constituted committee of the directors) (Directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £450,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 20 December 2020.

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:

- a. be limited to the allotment of equity securities up to an aggregate nominal amount of £450,000,000; and
- b. expire on 20 December 2020 (unless renewed, varied or revoked by the Company prior to or on that date).

Agreed

Signed:

For and on behalf of HAMMERSON INTERNATIONAL HOLDINGS LIMITED

Name of registered holder: Hammerson International Holdings Limited

Date: 20/12/2019

TUESDAY



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07/01/2020

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