

Company number: 00306672

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS
OF
ABF INVESTMENTS PLC
(THE "COMPANY")

WEDNESDAY



PASSED ON 20 July 2022

At a general meeting of the Company duly convened and held at
Weston Centre, 10 Grosvenor Street, London on 20 July 2022 the following resolutions were duly
passed:

ORDINARY RESOLUTION

1. **THAT** the directors (or a duly constituted committee of the directors) be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (the "Act") to exercise all the powers of the Company to issue and allot or to grant rights to subscribe for or to convert any security into ordinary shares of £0.05 each in the share capital of the Company, up to a maximum aggregate nominal amount of £555,325,898, provided that this authority shall expire (unless previously renewed, varied or revoked by the Company) five years from the date of this resolution (unless renewed, varied or revoked by the Company prior to that date), except that the Company may before such expiry make any offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred by this resolution had not expired.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of resolution 1 above, the directors (or a duly constituted committee of the directors) be empowered pursuant to section 570 of the Act to allot equity securities (as defined in section 560(1) of the Act) for cash pursuant to the authority conferred on them by resolution 1 above, as if section 561(1) of the Act 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 £555,325,898; and
 - (b) expire five years from the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such

expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.



Director

20 July 2022

Date