

**Company number**

**01550505**

THE COMPANIES ACT 2006  
PUBLIC COMPANY LIMITED BY SHARES  
RESOLUTION  
OF

**NOMURA INTERNATIONAL PLC**

At a general meeting of Nomura International plc (the **Company**) duly convened and held at 1 Angel Lane, London, EC4R 3AB on 30 June 2021 at 11:45am, the following resolution was duly passed as a special resolution of the Company:

**Special Resolution**

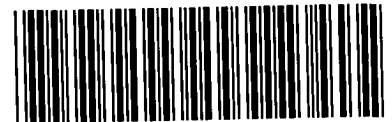
*"THAT the issued share capital of the Company be reduced from \$11,241,226,555 to \$3,241,226,555 by cancelling and extinguishing 8,000,000,000 of the issued ordinary shares of \$1.00 each in the share capital of the Company, each of which is fully paid up."*

DocuSigned by:

*David Godfrey*  
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**David Godfrey**  
**Chairperson**

MONDAY



\*AA919XPN\*

A07

19/07/2021

#206

COMPANIES HOUSE