

COMPANY NUMBER: 1656361

WRITTEN RESOLUTION OF

HSBC OVERSEAS HOLDINGS (UK) LIMITED

AMENDMENT TO ARTICLES OF ASSOCIATION


Circulation Date: 20 March 2024.

Proposed by the Board of Directors of the Company in accordance with section 291 of the Companies Act 2006:

SPECIAL RESOLUTION:

The undersigned, being the sole member of the Company for the time being, hereby RESOLVES THAT the Articles of Association of HSBC Overseas Holdings (UK) Limited (the "Company") in the form appended, and initialled by a director of the Company, be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association

By order of the Board:



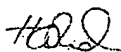
Richard Boyns
Director

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

We, the undersigned, being the sole eligible member of the Company for the time being:

1. Hereby confirm that we have received a copy of the above written resolutions in accordance with section 291 of the Companies Act 2006; and
2. HEREBY RESOLVE THAT the above resolution is passed as written resolution pursuant to section 288 of the Companies Act 2006 and that such resolution shall take effect as a Special Resolution.

For and on behalf of
HSBC Holdings plc



Name: Hannah Ashdown
Date: 20 March 2024



RESTRICTED

Information required to comply with section 291(4) of the Companies Act 2006

1. Eligible members are the members who would have been entitled to vote on the resolution on the circulation date.
2. The procedure for signifying agreement by an eligible member to a written resolution is as follows:
 - (A) A member signifies his agreement to a proposed written resolution when the Company receives from him (or someone acting on his behalf) an authenticated document:
 - (i) identifying the resolution to which it relates, and
 - (ii) indicating his agreement to the resolution.
 - (B) The document must be sent to the Company in hard copy form or in electronic form.
 - (C) A member's agreement to a written resolution, once signified, may not be revoked.
 - (D) A written resolution is passed when the required majority of eligible members have signified their agreement to it.
3. The period for agreeing to the written resolution is the period of 28 days beginning with the circulation date (see section 297 of the Companies Act 2006).