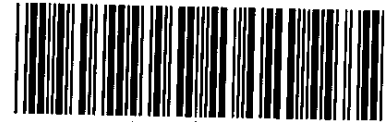


THURSDAY



LD1 *L7BØTDWØ* #30
26/07/2018
COMPANIES HOUSE

ANZ Bank (Europe) Limited

(Registered in England & Wales - No. 02125187)

(the Company)

WRITTEN RESOLUTION

23 July 2018

We, the undersigned, the sole member of the Company, representing greater than 75% of the total voting rights of the eligible members as at the date of circulation of this resolution HEREBY PASS the following ^{special} resolution (the ^{special} Resolution) and agree that this ^{special} Resolution shall, pursuant to Section 288 of the Companies Act 2006, be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT 200,000,000 ordinary shares of €1.00 each in the Company, all of which are fully paid up, be cancelled and that the issued share capital of the Company be reduced accordingly, to ^{8,125,000} ordinary shares of €1.00 each. *AM*

AM
.....
Angela Milne

Company Secretary and Authorised Representative of ANZ Funds Pty Limited