

ANZ Europe Limited

(Registered in England & Wales - No. 02125187)

(the Company)

WRITTEN RESOLUTION

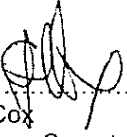
9 September

2019

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:

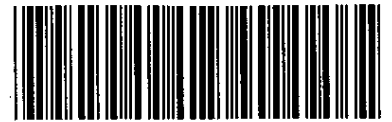
SPECIAL RESOLUTION

THAT 8,124,999 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 1 ordinary share of €1.00.


.....
Jane Cox

Company Secretary and Authorised Representative of ANZ Funds Pty Limited

TUESDAY



LD1 *L8DQCIRE* #344
10/09/2019
COMPANIES HOUSE