

Southbank Centre Limited. Registered company number 02238415 (the “Company”)

Extraordinary General Meeting of the Company held on 14 December 2022

RESOLUTIONS

The following resolutions were duly approved by the Members:

1. All necessary consents having been obtained, that Anaïs Hayes be appointed as a Governor and a Member of the Company.
2. All necessary consents having been obtained, that Jerome Misso be appointed as a Governor and a Member of the Company.
3. All necessary consents having been obtained, that Kieron Boyle be appointed as a Governor and a Member of the Company.
4. All necessary consents having been obtained, that Ndidi Okezie be appointed as a Governor and a Member of the Company.
5. All necessary consents having been obtained, that Salman Mahdi be appointed as a Governor and a Member of the Company.

I hereby certify that the above is a true copy of the special resolutions passed by the Company's Members at an Extraordinary General Meeting of the Company held on 14 December 2022.

David Holdaway

David Holdaway
Company Secretary

19 December 2022