

THE COMPANIES ACT 2006

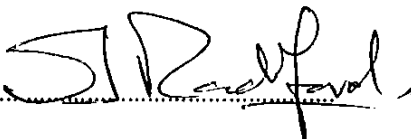
SPECIAL RESOLUTION

of

LOTHBURY PROPERTY TRUST COMPANY LIMITED

We, the undersigned, being the sole shareholder of the above-named company (the "**Company**"), pass the following resolution as a special resolution:

It is hereby resolved that the articles of association set out in the schedule to this resolution are approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

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Lothbury Investment Management Group Limited

27/6 2023