

Company number: 03564855

The Companies Act 2006

Company limited by shares

Hyatt Holdings (UK) Limited

**Resolutions in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the sole member of the Company resolve as follows:

**Ordinary resolutions**

1. **THAT** pursuant to Paragraph 43 of Schedule 2 of the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008, the directors be and are authorised to exercise any power of the Company under section 550 of the Companies Act 2006, for so long as the Company is a private limited company with only one class of shares, to (i) allot shares of that class and/or (ii) grant rights to subscribe for or to convert any security into such shares.
2. **THAT** pursuant to Paragraph 47(3)(b) of Schedule 4 of the Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007, the directors be and are permitted to exercise their power under section 175 of the Companies Act 2006 to authorise directors' conflicts of interest.

**Special resolution**



3. **THAT** the existing articles of association of the Company (including, for the avoidance of doubt, all provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's articles of association) be deleted in their entirety and replaced with the articles of association produced to the meeting of the Company.

Dated: 25 January 2023

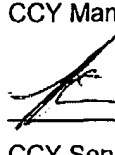
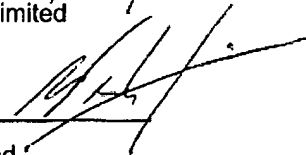
For HI HOLDINGS CYPRUS LIMITED

  
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Peter Boeschen

   
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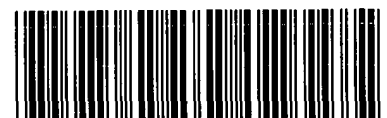
CCY Management Limited

   
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CCY Services Limited

Being all of the Directors of HI Holdings Cyprus Limited

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