

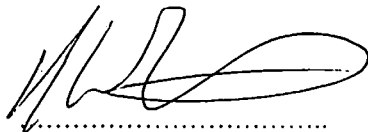
Company number 03725422

Private company limited by shares

**Written resolution
of
CK PROPERTY DEVELOPMENTS LIMITED (the "Company")**

On the **10th December** 2021 the following Written Resolution (such resolution being passed as an ordinary resolution was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006 (the "**Act**")):

1. To permit the directors to declare an interim dividend on the ordinary shares to the sole shareholder of the Company, to be satisfied as a dividend in specie by the transfer of the investment property assets of CK Property Developments Limited. This dividend will be affected immediately to the sole shareholder of the Company.



Chairman

10th December 2021

Date