

FILING COPY OF RESOLUTIONS PASSED IN WRITING
THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

RESOLUTION

-of-

THE UK DEPOSITARY ASSOCIATION LIMITED

Company No. 03822966

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on 28 November 2023.

SPECIAL RESOLUTION

THAT, with effect 1 December 2023, the Company's articles of association be amended by making the alterations shown on the marked-up copy of the articles of association attached to this Special Resolution.

DocuSigned by:

Perry Braithwaite

6574156ZDB084AZ

Director/Company Secretary