

Written resolution

Company Number: 04071458

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS
of
DREAMCLOSE LIMITED
(the Company)

Circulated on 25 April 2024 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), it is proposed that the resolution below is passed as indicated below. The resolution set out below is referred to in this document as the **Resolution**.

SPECIAL RESOLUTION

- I. That the issued and called up share capital of the Company be reduced by cancelling and extinguishing 249,999 ordinary shares of £1 each in the capital of the Company registered jointly in the names of Ropemaker Trustee 1 Limited and Ropemaker Trustee 2 Limited on the basis that all and any liability of Ropemaker Trustee 1 Limited and Ropemaker Trustee 2 Limited to pay up those shares be and is hereby released.

Please read the notes set out below before signing or taking any action on this document.

AGREEMENT

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

SIGNED on behalf of
Ropemaker Trustee 1 Limited
(acting in its capacity as trustee of The City
Point (Jersey) Unit Trust)

Signature	
DocuSigned by:	Authorised person/Director
D0FB4DC629D745C...	
Print name	
Helder Lemos	

SIGNED on behalf of
Ropemaker Trustee 2 Limited
(acting in its capacity as trustee of The City
Point (Jersey) Unit Trust)

Signature	
DocuSigned by:	Authorised person/Director
D0FB4DC629D745C...	
Print name	
Helder Lemos	

Date on which Resolution is passed 25 April 2024

Notes:

1. *If you agree to the Resolution, please indicate your agreement by signing (but not dating) this document where indicated above and returning it to the Company using one of the following methods:*
 - 1.1 *by hand or post to Joanna Scott; or*
 - 1.2 *by attaching a scanned copy of the signed document and sending it to Joanna.Scott@brookfieldproperties.com; or*
 - 1.3 *by returning the DocuSign envelope containing the signed resolution if arranged with Joanna Scott to be sent to you in this way – you do this by clicking "Finish" after signing the resolution in DocuSign.*

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

By returning the document to the person as set out at 1 above you irrevocably confirm that he/she or any person he/she may nominate is authorised at his/her sole discretion to deliver the signed document to the Company and date it with delivery on your behalf and will (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company.

2. *Once delivered, you will have indicated your agreement to the Resolution and may not revoke your agreement.*
3. *The Resolution will lapse if your agreement to it has not been received by the Company within 28 days of the Circulation Date.*
4. *In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.*
5. *If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.*