

Company No. 04176965

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

of

BNP PARIBAS REAL ESTATE ADVISORY & PROPERTY MANAGEMENT UK LIMITED

(the "Company")

15th April 2021

(the "Circulation Date")

We, the undersigned, being the sole member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolutions of the Company, having effect as an ordinary resolution in the case of resolution 1, and having effect in the case of resolution 2 as a special resolution, in each case in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

1. **ORDINARY RESOLUTION**

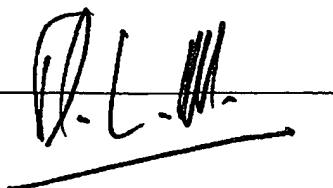
"THAT, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allow additional ordinary shares in the Company up to an aggregate nominal amount of eighteen million, seven hundred and one thousand, nine hundred and two pounds sterling (£18,701,902) provided that this authority shall, unless renewed, varied or revoked by the Company expire on 31 December 2021 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors of the Company may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the directors of the Company."

2. **SPECIAL RESOLUTION**

"THAT, in accordance with section 569 of the Companies Act 2006 the directors of the Company are given power to allot 18,701,902 ordinary shares of nominal value £1.00 each to BNP Paribas Real Estate SAS as if section 561(1) of the Companies Act 2006 (relating to rights of pre-emption) did not apply to such allotment."

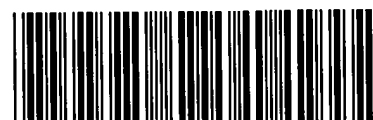
Thierry LARQUE-PONT
BNP Paribas Real Estate SAS

Date:



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THURSDAY



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