

Company Number - 5313552

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
MORGAN STANLEY RIVELINO INVESTMENTS LIMITED
(the "Company")

Circulation Date: 2 September 2021

We, the undersigned, being all the members of the Company, eligible to vote on the resolution at the time and date of circulation, hereby pass the following resolution as a Special Resolution, pursuant to Section 288, Companies Act 2006:

SPECIAL RESOLUTION

THAT, the Directors of the Company having on 2 September 2021 made a Solvency Statement in accordance with section 643 of the Companies Act 2006, that the Company's share capital shall be reduced from 100,000 Ordinary Shares of AUD 1.00 each to 100,000 Ordinary Shares of AUD 0.00001 each (the "Capital Reduction") and upon such Capital Reduction taking effect, the Articles of Association of the Company be amended accordingly.

THAT, the directors of the Company be and are hereby authorised to take all steps necessary or desirable to implement such Capital Reduction.

For and on behalf of
Morgan Stanley & Co. International plc

DATE: 2 SEPTEMBER 2021



Company Secretary/Corporate Representative

TUESDAY



AACK4NR4

A15

07/09/2021

#17

COMPANIES HOUSE

NOTES

1. Members may signify their agreement to the resolution by returning a hard copy of the resolution signed by them (or on their behalf) to The Company Secretary, 20 Bank Street, Canary Wharf, London E14 4AD.
 2. Agreement may also be signified by email sent to the Company Secretary, email address:
Paul.Bartlett@morganstanley.com
 3. The proposed resolution will lapse if not passed within the 28 days beginning with the Circulation Date shown above.
 4. 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.
 5. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
-