

Company No: 07061507

**BHF Group UK Limited (the "Company")**

### Written Resolution

of the Sole Member of the Company

**Circulation Date:** 29 November 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the “**Resolution**”).

## Special Resolution

**THAT, PricewaterhouseCoopers LLP be appointed as the external auditors of the Company for the 2016 accounting year with effect from 29 November 2017.**

## Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on 29 November 2017, hereby irrevocably agrees to the Resolution:

Signed on behalf of ODDO BHF Belgium SA. Patrick Vandelaer, VP Finance

Date: 29/11/2017.

NOTES:

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post.
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, by midnight on 26 December 2017, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time.

WEDNESDAY



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The above Special Resolution was passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 29 November 2017, the signatory being duly authorised to sign the written resolution on behalf of the sole member of the Company.



VP Finance, ODDO BHF Belgium