

Company Number: 08502829

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**LONRHO HOLDINGS LIMITED**  
(Company)

25 APRIL 2023

Under 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 (**Resolution**).

**SPECIAL RESOLUTION**

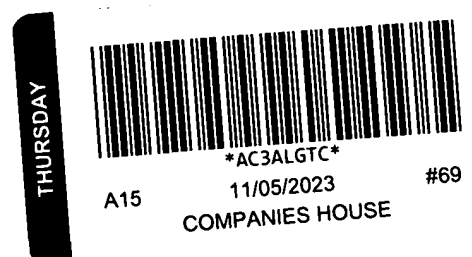
The amount standing to the credit of the share premium account of the Company be reduced by US\$29,000,000 (twenty-nine million Dollars), such amount being divided between the classes of shares in the capital of the Company as follows:

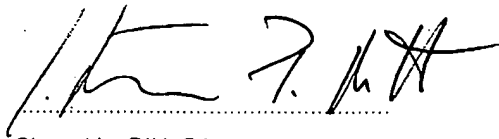
Share Premium	Current Total	Reduction	Post Reduction Total
A Class	US\$230,468,662	US\$14,500,000	US\$215,968,662
B Class	US\$54,751,338	US\$14,500,000	US\$40,251,338
Total	US\$258,220,000	US\$29,000,000	US\$256,220,000

**AGREEMENT**

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

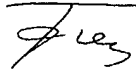
The undersigned, being the persons entitled to vote on the Resolution on 25 April 2023, hereby irrevocably agree to the Resolution:





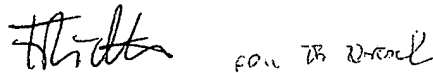
Signed by BIH. SA

Date: 25 April 2023



Signed by Mr Rainer-Marc Frey

Date: 25 April 2023



Signed by Skion GMBH

Date: 25 April 2023

#### NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by attaching a scanned copy of the signed document to an email and sending it to [ashleigh.woolf@lonrho.com](mailto:ashleigh.woolf@lonrho.com).
2. Please type "Written resolutions dated 25 April 2023" in the email subject box.
3. 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.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless by the date falling 30 days after the date of circulation of this Resolution, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
6. 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.