

**Capital Reduction: Shareholder Resolution**

**Step 1.3.006.1**

**WRITTEN RESOLUTION**

Company No. 09733462

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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RESOLUTION IN WRITING

of

**ACQUISITION COMPANY FINANCE LIMITED**  
(the "Company")

We, being eligible members representing more than 75 per cent. of the total voting rights of eligible members who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as a special resolution:

**SPECIAL RESOLUTION**

THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be and is hereby credited to the reserves of the Company.

**CBRE Global Acquisition Company**

DocuSigned by:

*Meltem Amiot-Karakoc*

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Represented by: Meltem Amiot-Karakoc

Title: Class B Manager

Date: 28 December 2023

## **Capital Reduction: Shareholder Resolution**

### **Step 1.3.006.1**

1. The circulation date of this resolution is 28 December 2023. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify his, her or its agreement to the resolution by signing the resolution and by either delivering a copy of the signed resolution to Eve Miko by hand or by sending a copy of the signed resolution in hard copy form by post to Henrietta House, Henrietta Place, London, United Kingdom, W1G 0NB, marked for the attention of Eve Miko or by email to Eve.Miko@cbre.com. An eligible member can also signify his, her or its agreement to the resolution by sending an email from his, her or its email address held by the company for such purposes to Eve Miko at Eve.Miko@cbre.com identifying the resolution and indicating his, her or its agreement to such resolution.
3. This resolution must be passed within 15 days of the date of its circulation. If this resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.
4. A copy of this resolution has been sent to the auditors.