Company number 4176965

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BNP PARIBAS REAL ESTATE ADVISORY & PROPERTY MANAGEMENT UK LIMITED (Company)

7 December 2017

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (Ordinary Resolution).

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregated nominal amount of £11,235,260 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2017 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 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 but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on 7 December 2017, hereby irrevocably agrees to the Ordinary Resolution:

Signed by BNP PARIBAS REAL ESTATE SAS

Date