

No. 03045280

Credit Suisse Investment Holdings (UK) (the "Company")

Written Resolution of the Sole Member of the Company

Circulation date: 16 July 2019

Written Resolutions of the Sole Member of the Company passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 and the Articles of Association of the Company (**Resolutions**).

Special Resolutions

1. **IT IS HEREBY RESOLVED THAT** the issued share capital of the Company be reduced from USD10,790,610,103.00 to USD3,237,183,031.00 by cancelling and extinguishing USD0.70 of each of the 10,790,610,103 USD Ordinary Shares of USD1.00 each and reducing the nominal value of each such Ordinary Share to USD0.30 each, and that the amount by which the share capital is so reduced (USD7,553,427,072.00) be credited to the retained earnings account.

2. **IT IS HEREBY RESOLVED THAT** the share premium account of the Company be cancelled and the amount of the share premium account so cancelled (USD362,600,225.48) be credited to the retained earnings account.

3. **IT IS HEREBY RESOLVED THAT** the entire amount of the Company's capital reserves (USD2,411,689,927.52) be credited to the retained earnings account.

4. **IT IS HEREBY RESOLVED THAT** that any breach of duty committed by any director of the Company in approving the transactions necessary to effect these transfers be approved and ratified, including for the purposes of Section 239 of the Companies Act 2006.

[Signature page follows]

FRIDAY



L8BICPDT
LD4 09/08/2019 #17
COMPANIES HOUSE

Agreement

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

The undersigned, being a person entitled to vote on the Resolution on 16 July 2019, hereby irrevocably agree to the Resolution:

For and on behalf of
Credit Suisse Investments (UK)

Date: 8/8/2019

A handwritten signature in black ink, appearing to be 'C. H. H. H.', written in a cursive style.

NOTES:

- 1** If you agree to the Resolutions 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 Resolutions, 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 Resolutions, you may not revoke your agreement.
- 4** Unless, by midnight on 13 August 2019, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before this time.