

The Companies Act 2006
COMPANY LIMITED BY SHARES
RESOLUTION
OF
WHITBREAD PLC
COMPANY NUMBER: 04120344

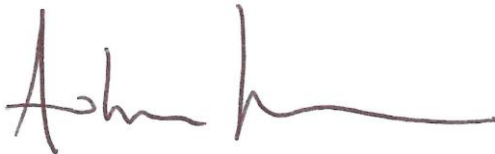
Passed on 17 June 2021

At the Annual General Meeting held on 17 June 2021 the following resolutions were passed:

Special Resolution

- 22.** That a general meeting of the Company, other than an AGM, may be called on not less than 14 clear days' notice.

Certified to be a true copy

A handwritten signature in dark ink, appearing to read 'A Crozier', with a long horizontal flourish extending to the right.

A Crozier
Chairman