

Company No.: 156663

THE COMPANIES ACT 2006

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COMPANY LIMITED BY SHARES

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**ORDINARY RESOLUTION**

of

**HELICAL PLC (the "Company")**

At a GENERAL MEETING of the Company held at 5 Hanover Square, London W1S 1HQ at 11.00 a.m. on 18 February 2022 the following resolution was passed as an ordinary resolution:

**ORDINARY RESOLUTION**

THAT the acquisition by the Company of FPM 100 New Bridge Street Limited (the "**Proposed Acquisition**") pursuant to the conditional share acquisition agreement dated 16 December 2021 between the Company and 100 New Bridge Street Limited (the "**Acquisition Agreement**"), as more particularly described in the circular to shareholders of the Company dated 2 February 2022 (a copy of which has been laid before the meeting and initialled by the Chairman for identification purposes only), and all agreements and arrangements made or entered into, or which may in the future be made or entered into, by the Company, or any of its subsidiaries, in connection with, or which are ancillary to, the Proposed Acquisition, including the Acquisition Agreement, be and are hereby approved and that the directors (or any duly constituted committee thereof) of the Company be and are hereby authorised to make any non-material amendment, variation, waiver or extension to the terms or conditions of the Proposed Acquisition, the Acquisition Agreement and/or any ancillary agreement which the directors (or any duly constituted committee thereof) consider necessary, desirable or expedient and to do all such other things as they may consider necessary, desirable or expedient in connection with the Proposed Acquisition.



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On behalf of the Company