

Company No.: 156663

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

HELICAL PLC (the "Company")

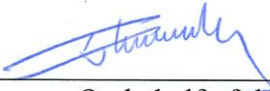
At a GENERAL MEETING of the Company held at 5 Hanover Square, London W1S 1HQ at 2.30 p.m. on 21 March 2022 the following ordinary resolution and special resolution were passed:

RESOLUTION 1: ORDINARY RESOLUTION

THAT, the Company's entry into and performance of its obligations under the Buy-Back Agreement to be entered into between the Company and the Sellers' Representative (as defined therein) in relation to the purchase and cancellation of the Deferred Shares be and are hereby approved and authorised for the purposes of section 694(2) of the Companies Act 2006 and for all other purposes, provided that this authority shall expire on 21 September 2022 or, if earlier, when the Company has completed the purchase of all of the Deferred Shares pursuant to this authority.

RESOLUTION 2: SPECIAL RESOLUTION

THAT, the articles of association produced to the meeting and initialled by the Chairman of the meeting for the purposes of identification containing amendments required for the purposes of the Company's entry into the REIT regime be adopted as the articles of association in substitution for and to the exclusion of all existing articles of association.



On behalf of the Company