

Company No: 966425

RESOLUTION OF STANDARD CHARTERED PLC ("THE COMPANY")

At the class meeting of ordinary shareholders in the Company duly convened and held at etc.venues St Paul's, 200 Aldersgate, London EC1A 4HD on 10 May 2024, the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT this Class Meeting of the holders of the Ordinary Shares in the Company hereby sanctions and consents to every variation, alteration, modification or abrogation of the rights, privileges and restrictions attaching to the Ordinary Shares which is or may be involved in or effected by the passing or implementation of resolution 28 as set out in the Notice of Annual General Meeting of the Company amending the Company's Articles of Association.


Chairman