

The Rank Group Plc

Resolutions passed at the Annual General Meeting of the Company held on 13 October 2022

At the annual general meeting of The Rank Group Plc, duly convened and held at TOR, Saint-Cloud Way, Maidenhead, SL6 8BN on Thursday, 13 October 2022 ("Meeting"), the following resolutions were duly passed:

Ordinary Resolutions

Resolution 13 – Political donations

For the purposes of section 366 of the Companies Act 2006, that the Company, and any company which is or becomes its subsidiary during the period to which this resolution relates, be authorised:

- (a) to make political donations to political parties and/or independent election candidates not exceeding £25,000 in total;
- (b) to make political donations to political organisations other than political parties not exceeding £25,000 in total; and
- (c) to incur political expenditure not exceeding £50,000 in total,

during the period beginning with the date of passing this resolution and ending at the conclusion of the next annual general meeting of the Company after the date on which this resolution is passed or 12 months from the date on which this resolution is passed, whichever is earlier, and provided that the aggregate amount of donations which may be made and political expenditure incurred by the Company pursuant to the authority conferred by this resolution shall not exceed £100,000.

For the purposes of this resolution, the terms 'political donation', 'political parties', 'independent election candidates', 'political organisation' and 'political expenditure' have the meanings given by sections 363 to 365 of the Companies Act 2006.

Special Resolution

Resolution 14 – Short notice of general meetings

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



Asha Magnus
Company Secretary