

Company No.: 360632
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION

- of -

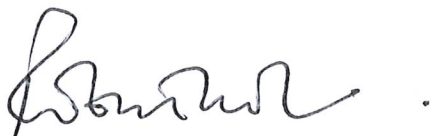
HAMMERSON PLC (the "Company")

Having been proposed by the directors of the Company, the following resolution was duly passed by the Company's shareholders at a general meeting of the Company held at Kings Place, 90 York Way, London N1 9GE on 25 November 2021 (passed as a special resolution):

Resolution 1

As a Special Resolution

THAT the Directors be authorised to offer holders of ordinary shares of 5 pence each in the capital of the Company ("Shareholders") the right to elect to receive, instead of cash in respect of the interim 2021 dividend of 0.2 pence per ordinary share of 5 pence each in the capital of the Company (the "Interim 2021 Dividend"), such number of new ordinary shares of 5 pence each in the capital of the Company, credited as fully paid, as is equal to 2 pence divided by the average middle market quotation for the Company's ordinary shares of 5 pence each for the last five dealing days ending on 23 September 2021 (i) for Shareholders on the register of the Company in the United Kingdom, on the London Stock Exchange, as derived from the London Stock Exchange daily Official List, and (ii) for Shareholders on the register of the Company in South Africa, as provided by the Johannesburg Stock Exchange, in each case less the gross value of the Interim 2021 Dividend.



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Chair of the Board

Dated: 25 November 2021