

Company No.: 360632  
THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
RESOLUTIONS  
- of -  
HAMMERSON PLC (the "Company")

Having been proposed by the directors of the Company, the following resolutions were 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 October 2022 (passed as a special resolution):

*Resolution 1*

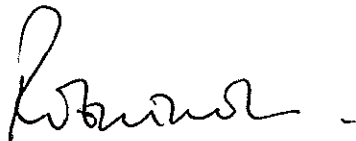
*As a Special Resolution*

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 2022 dividend of 0.2 pence per ordinary share of 5 pence each in the capital of the Company (the "Interim 2022 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 Monday, 26 September 2022 (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 2022 Dividend.

*Resolution 2*

*As a Special Resolution*

THAT the capital redemption reserve of the Company be cancelled.



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Chair of the Board

Dated: 25 October 2022