Tufton Assets Limited
Registered company no. 63061

(the "**Company")**

Extract of the Minutes of the 2025 Annual General Meeting (the "AGM") of the Members of the Company

At an AGM of the Members of the Company duly convened and held on 23 October 2025 at 11:00 BST at 1 Royal Avenue, Royal Plaza, St Peter Port, Guernsey, GY1 2HL, notice of which was duly give and at which a quorum was present and acting throughout, the following Extraordinary Resolution was duly passed and is now in full force and effect:

1 EXTRAORDINARY RESOLUTION 12 – ISSUE AND SELL SHARES

1.1 Authority to allot and issue shares and to sell shares held in treasury as if the pre-emption rights in the Articles do not Apply.

1.2 The Chairman noted that 144,411,744 votes had been received in favour of Extraordinary Resolution 12 and 165,790 votes had been received against Extraordinary Resolution 12.

1.3 On a poll, the Chairman declared Extraordinary Resolution 12 **PASSED** by the required majority.

……………………………..
Chairman

24 October 2025
…………………………..
Date signed