

Tufton Assets Limited
Registered company no. 63061

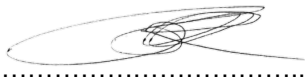
(the “Company”)

**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