



CANARY WHARF
CANARY WHARF GROUP INVESTMENT HOLDINGS PLC

NOTICE TO TRUSTEE

21 July 2021

To:

BNY Mellon Corporate Trustee Services Limited
One Canada Square
London
E14 5HP

Attention: corpsov1@bnymeloon.com
Fax: +44 (0)207 964 2536

Dear Sirs,

RE: DIRECTOR APPOINTMENT

We hereby notify you that on 7 June 2021, Theodor Berklayd was appointed as director of Canary Wharf Group Investment Holdings plc (**CWGIH**), replacing Zach Vaughan who retired as director of CWGIH on the same date. There have been no further changes to the composition of the board as at the date of this notice.

Yours faithfully,

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Authorised Signatory

Canary Wharf Group Investment Holdings plc