



Summary of Reserved Matter Decision

Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of the Letter of Support being provided to BWC.
2. **Date of decision:** 10 August 2026
3. **Forum for decision:** Agreed on behalf of the Shareholder by BCC Chief Executive in consultation with Chair and Vice Chair of the Strategy and Resources Committee at the meeting on 10 August 2026
4. **Reasons for the decision:** The company's articles of association state that reserved matter approval is required for the terms of any letter of credit, guarantee or letter of comfort received other than in the ordinary course of business.
5. **Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: BCC Chief Executive in consultation with Chair and Vice Chair of Strategy & Resources Committee