

**Company No: 3900078**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**TILNEY ASSET MANAGEMENT LIMITED**

**(the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

**SPECIAL RESOLUTION**

- 1. THAT** the Articles of Association set out in the document attached to these resolutions be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Dated: 9 June 2022 (the "Circulation Date")

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution.

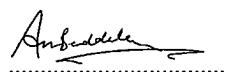
We, the undersigned, being persons entitled to vote on the above resolutions, irrevocably agree to such resolutions:

**Name of Shareholder**

**Signature**

**Date**

TILNEY ASSET  
MANAGEMENT HOLDINGS  
LIMITED



**09/06/2022**

WEDNESDAY



\*AB6QCN7K\*

A06

22/06/2022

#233

COMPANIES HOUSE

## **NOTES**

1. Shareholders who wish to agree to such resolution should signify their agreement in one of the following ways:
  - Sign and return this document to 45 Gresham Street, London EC2V 7BG marked for the attention of Gavin White; or
  - E-mail the company at [Group.Secretariat@tsandw.com](mailto:Group.Secretariat@tsandw.com) attaching a scanned copy of the signed document to an email.If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
2. If sufficient agreement is not received within 28 days of the Circulation Date then this resolution will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.