

Company No. 00862615

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

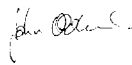
WRITTEN RESOLUTION of MERCHANT NAVY  
RATINGS PENSION FUND TRUSTEES LIMITED  
(the "Company")

Passed on 30 March 2022

The following written resolution of the members of the Company was passed as a special resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006:

THAT the existing definition of "transition period" in the Annex to the articles of association be deleted and replaced with the following:

"transition period" means the period commencing on 25 October 2021 and continuing to and including 30 September 2022.



.....  
Chairman