

Filing print of written resolution

Company number 00892077

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

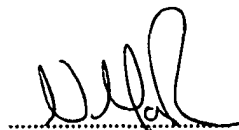
THE FORCES PENSION SOCIETY INVESTMENT COMPANY LIMITED (the "Company")

Passed on: 6 JULY 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the following resolution numbered 1 was passed as a special resolution:

SPECIAL RESOLUTION

- 1 THAT the draft new articles of association in the form attached to this written resolution and initialled by the Chairman for the purposes of identification, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.


Director NEIL MARSHALL

