

Company number  
938937

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
OF  
J. P. MORGAN EUROPE LIMITED  
(the “**Company**”)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company proposed that the following resolution be passed as a special resolution:

**Special Resolution**

THAT the Articles of Association of the Company be revised as follows:

- Article 46(a) be revised by the deletion of the words “or, in the case of an interim dividend, the directors may,”.

**AGREEMENT OF ELIGIBLE MEMBERS\***

The undersigned, being the eligible member on 28 March 2024 (the “**circulation date**”), irrevocably agree to the resolution set out above:

Signed by: Debbie Toennies  
Debbie Toennies  
for and on behalf of  
**J.P. Morgan Capital Holdings Limited**  
Director

Date: 28 March 2024

Eligible members must signify their agreement to the proposed resolution as follows: (i) **by hand or post**, by delivering a signed copy to Hina Patel, 25 Bank Street, Canary Wharf, London E14 5JP; or (ii) **by e-mail**, by sending a scanned signed copy of the resolution to [hina.patel@jpmchase.com](mailto:hina.patel@jpmchase.com). Eligible members must signify their agreement to the proposed resolutions within the period of 28 days from and including the circulation date. However, eligible members who do not agree with the proposed resolution do not need to reply. Once eligible members have signified their agreement to the proposed resolution, their agreement may not be revoked. The proposed resolution will lapse if they are not passed by the end of that 28 day period.

**\*Note:** An "eligible member" is a member who is or would be entitled to vote on the above resolution on the circulation date (i.e. the date on which the resolution is sent or submitted to the member).