

The Companies Act 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

Newton Investment Management Limited

(“the Company”)

Circulation Date 27 September 2021

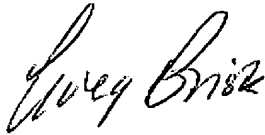
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution of the Company.

THAT the articles of association of the Company (the “Articles”) be and are hereby amended as follows

1. all the quorum wording in article 22 be and is hereby deleted and replaced with “The quorum for directors’ meeting to be fixed at three; to be comprised of one executive director and any other two directors”.

The undersigned being entitled to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the above resolution.

Signed



Greg Brisk

for and on behalf of Newton Management Limited

Date:

27.09.2021

