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THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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**SPECIAL RESOLUTIONS**  
**OF**  
**UBS ASSET MANAGEMENT (UK) LTD**

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**PASSED 20 DECEMBER 2021**

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The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as special resolutions on 20 December 2021:

**SPECIAL RESOLUTIONS**

1. Authority to allot

That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £15,000,000 at any time or times during the period of 5 years from the date of the adoption of this Resolution, unless renewed, varied or revoked by the Company, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or rights to be granted and the Directors may allot shares or grant rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985.

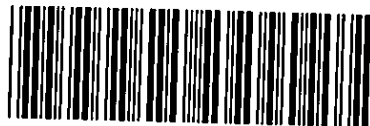
2. Disapplication of pre-emption rights

That, subject to the passing of the resolution (1) and in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution (1) as if section 561(1) of the Companies Act 2006 did not apply to any such allotment.



Ruth Beechey  
Director

THURSDAY



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30/12/2021

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