

Company No: 2259590

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
BARING INVESTMENT SERVICES LIMITED
(the "Company")

SATURDAY



A92QCD0R
A05 11/04/2020 #122
COMPANIES HOUSE

We, the undersigned, being members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a special resolution and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held.

IT IS RESOLVED:

THAT the draft articles of association attached to this resolution 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.

Signed:

Name of Shareholder

Signature

Date of Signature

Baring Asset Management
Limited

J. T. Rayner

02.11.2016

NOTES:

1. These written resolutions have been proposed by the directors of the Company. The purpose of these resolutions is to amend the articles of association following on from Companies Act 2006 coming into force.
2. The circulation date of these written resolutions is 2 November 2016.
3. Please signify your agreement to these resolutions which you do agree to be signing against your name where indicated, enter the date on which you signed the document and initial those boxes relating to the corresponding resolutions to which you agree. Please then return the document to the Company.
4. If you sign the document and return it to the Company without indicating whether you agree to all the resolutions or any particular resolution being passed, it will be assumed by the Company that you agree to all the resolutions being passed.

5. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
6. Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked.