

BMO AM Holdings Limited
Company number: 2355196
(the "Company")

The following resolutions were passed as special resolutions on 23 July 2020 by way of written resolution pursuant to sections 288 to 300 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT: the Articles of Association, as attached to the written resolution, be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association thereof.



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Rachel Burgin
Secretary
23rd July 2020

