

INCORPORATED UNDER THE COMPANIES ACT 1985

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THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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**SPECIAL RESOLUTION**

**OF**

**UBS INTERNATIONAL UK LIMITED**

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Passed 12 October 2021

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By **MEMBERS' WRITTEN RESOLUTION**, pursuant to and in accordance with the authority contained in the above-named company's Articles of Association and the provisions of Sections 283 and 288(3)(a) of the Companies Act 2006, dated the 12th day of October 2021 the following Resolution was duly passed as a **SPECIAL RESOLUTION** of the Company, namely:

**RESOLUTION**

'that the deed to be dated on or around 12 OCTOBER 2021 whereby the Company transfers to, and vests in, UBS AG acting through its LONDON BRANCH all legal and beneficial interests in all unidentified residual assets (if any) of the Company other than its share capital in consideration for UBS AG acting through its LONDON BRANCH providing an indemnity (capped) in respect of all relevant liabilities (if any) relating to such assets, be approved.'

**Harriet H L CHARLES**  
Secretary.