

Company No. 02479327

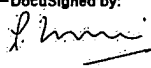
Electricity Pensions Trustee Limited (the "Company")

Resolution passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following resolution was duly passed as a special resolution on 20 December 2023:

Special Resolution

To adopt articles in the form of the document attached (marked with reference 103402827v6) as the new articles of association of the Company in substitution for and to the exclusion of all other articles of association.

DocuSigned by:

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Company Secretary

