

**Company No.:** 2879728

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTION OF HERALD INVESTMENT TRUST PLC**

At the Annual General Meeting of the above company, duly convened and held at 10-11 Charterhouse Square, London, EC1M 6EE at 11.30am on Thursday 19 April 2018, the following resolution was put to the shareholders as resolution 9, and approved by them, as an ordinary resolution:

**Amendment to the Articles of Association**

To increase the aggregate amount of all fees paid to the directors (excluding amounts payable for executive or extra or special services) set out in article 95 of the Company's articles of association from £125,000 to £200,000 per annum with immediate effect.

  
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V H Duncan

On behalf of Law Debenture Corporate Services Limited  
Company Secretary

TUESDAY



\*A74JP7NT\*

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24/04/2018

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COMPANIES HOUSE