

TRUSTEES OF THE MINEWORKERS' PENSION SCHEME LIMITED
("the Company")

SPECIAL RESOLUTION

The following special resolution was passed by the Company on 22 March 2021:

Special resolution

To adopt with immediate effect the Articles of Association attached to this resolution as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.

Note:

The amendments aim to bring the Articles of Association more in line with the Model Articles/Companies Act 2006. The principal changes are to Appendix 1 paragraph 1.5 to amend the number of nominations required for Pensioner Representative Trustee candidates to stand in an Election, and Appendix 2 paragraph 3 to ensure the Chair of Trustees does not Chair the Nomination Group that is dealing with the matter of their successor.

Signed:

Secretary *A Gibbons*

Date 22 March 2021

Chairman *Chris Cheetham*

Date 22 March 2021

Director *D Gallon*

Date 22 March 2021

Director *B Clelland*

Date 22 March 2021

