



RMB ASSET MANAGEMENT INTERNATIONAL LIMITED

(Company Number 3733094)

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

Passed on 16 May 2008

At a General Meeting of the above-named Company, duly convened and held at Two London Bridge, London, SE1 9RA on Friday, 16 May 2008, the following Resolution was passed as a Special Resolution

Special Resolution

1. *"That 5,365,900 of the Non-cumulative Redeemable Preference Shares of £1 each comprised in the authorised capital of the Company, held by FirstRand International (UK) Limited, which are issued and fully paid up, be converted into, and redesignated as, Ordinary Shares of £1 each, having the rights and being subject to the conditions set out in the Articles of Association of the Company."*

For and on behalf of
RMB Asset Management International Limited

