

Company number: 03755033

**THE COMPANIES ACT 2006**

**Private Company Limited by Shares**

**WRITTEN RESOLUTION**

**of**

**BNY MELLON INTERNATIONAL ASSET MANAGEMENT GROUP LIMITED**

**(the "Company")**

Circulation Date: **13 September 2022**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

**SPECIAL RESOLUTION**

**THAT** the issued share capital of the Company be reduced from £978,619,728, to £893,619,728 by cancelling and extinguishing 85,000,000 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole member of the Company entitled to vote on the Resolution on 13 September 2022, hereby irrevocably agrees to the Resolution:

*Sandeep Sumal*

Sandeep Sumal (Sep 13, 2022 10:51 GMT+1)

Director

For and on behalf of

**BNY Mellon Investment Management Europe Holdings Limited**

Date: 13 September 2022

WEDNESDAY



\*ABDØFT2C\*

A19

21/09/2022

#109

COMPANIES HOUSE

Company number: 03755033

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **Post:** returning the signed copy by post to BNY Mellon Centre, 160 Queen Victoria Street, London EC4V 4LA, marked for the attention of BNY Mellon Secretaries (UK) Limited
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [CompanySecretarialGovernance@bnymellon.com](mailto:CompanySecretarialGovernance@bnymellon.com). Please type "Written resolutions dated 13 September 2022" in the email subject box.

2. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.