

Company No: 03877777

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

CDC GROUP PLC (THE "COMPANY")

At a General Meeting of the shareholders CDC Group plc, duly convened and held on Wednesday 24 November 2021, the following resolutions were duly passed as Ordinary and Special Resolutions as set out below.

Revised Investment Policy

ORDINARY RESOLUTION

1. That in accordance with the provisions of Article 41(F)(i) of the Articles the investment policy of the Company set out in the Annexure hereto (the "Revised Investment Policy") be and hereby is adopted in substitution for, and to the exclusion of, the existing investment policy of the Company with the Revised Investment Policy to take effect from 1 January 2022.

SPECIAL RESOLUTION

2. That in accordance with the provisions of Article 90(B) of the Articles, the board of directors of the Company be and hereby are directed to operate, conduct and manage the investment business of the Company in accordance with, and subject to, the provisions of the Revised Investment Policy with effect from 1 January 2022.

Change of Company Name

SPECIAL RESOLUTIONS

3. That with effect from a date to be determined by the Chair the name of the Company be changed to British International Investment plc.
4. That in order to give effect to the change of name referred to in the resolution above, the Company may appoint any person to execute and deliver the necessary documents to change the name with Companies House at the appropriate time.

J. Earl

Jane Earl
Company Secretary
CDC Group plc

