

Company Number: 3969011

THE COMPANIES ACTS 1985 & 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

JUPITER INVESTMENT TRUST PLC

(passed on 30th August 2000)

At the Annual General Meeting of the Company duly convened and held at The Inter-Continental Hotel, One Hamilton Place, London W1V 0QY on 30th August 2000 the following resolution was passed as an Ordinary resolution:

ORDINARY RESOLUTION

“That the Company be generally and unconditionally authorised to make market purchases (within the meaning of section 163 of the Act) of up to 14.99 per cent of the issued Ordinary Share capital of the Company at a minimum price of 1p per Ordinary Share and a maximum price equal to the maximum amount permitted to be paid in accordance with the rules of the London Stock Exchange in force as at the date of the purchase, such authority to expire at the conclusion of the next annual general meeting of the Company or, if earlier, on 31 December 2001, unless such authority is renewed prior to such time.”

For and on behalf of
JUPITER ASSET MANAGEMENT LIMITED
Secretaries

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for and on behalf of Jupiter Asset Management Limited
(Company Secretary)

