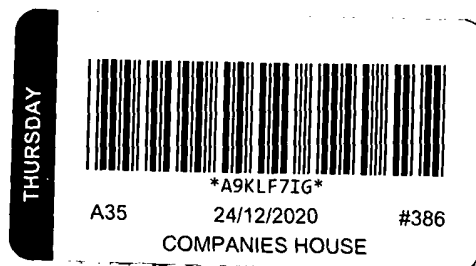


Company number: 04744897



SKAGEN CONSCIENCE CAPITAL LIMITED

(the "Company")

Written resolution of the Company pursuant to s.281 and Part 13 Ch 2 Companies Act 2006

Circulation Date: 15th DECEMBER

In accordance with Part 13 Ch 2 Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution below be passed as a special resolution.

SPECIAL RESOLUTION

That the articles of association attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed by (Name) JAMES GRANT WILSON

for and on behalf of SHL3BT Limited

Signature

Date: 15/12/2020

Certified to be a true copy
of the original by me -

S. BRANNIGAN

General Counsel + Solicitor
Skagen Conscience Capital Limited

22nd December 2020

Agreement to written resolution

Please read these notes before signifying your agreement to the written resolution.

NOTES***Procedures for signifying agreement***

If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

Period for agreeing to written resolution

Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches the Company during that period. Your agreement will be ineffective if received after that date.

Other

If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.