

Private Company Limited by Shares

WRITTEN RESOLUTION

of

ACADIAN ASSET MANAGEMENT (UK) LIMITED

Company no: 05644066
(the **Company**)

Circulation Date: 8 January 2024

The directors of the Company propose that the resolution below be duly passed as a special resolution (the "**Resolution**") by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006. The Resolution shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

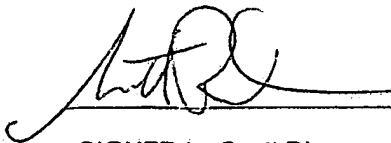
SPECIAL RESOLUTION

THAT, the Articles of Association of the Company are amended as of the date of this resolution to include a new article 18(g):

"(g) notification is received by the company from a shareholder holding a majority of the shares removing the director from office, and which will take effect from the date of receipt of such notice or such other date as may be specified in such notice."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, being the sole shareholder entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees and consents to the Resolution.

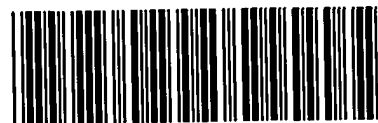


SIGNED by Scott Dias

DATE 5 January 2024

For and on behalf of **Acadian Asset Management LLC**

MONDAY



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22/01/2024

#140

COMPANIES HOUSE

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:

By hand: delivering the signed copy to the Company at its registered office,

Post: returning the signed copy to the Company at its registered office,

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Katy Tyler at ktyler@acadian-asset.com. Please type "Written Resolution" in the e-mail 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.
4. Unless, within 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. Sufficient agreement will have been reached to pass a special resolution if the eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
6. 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.