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Company Number 07556328

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

INVESCO PERPETUAL GLOBAL INCOME TRUST PLC

Passed on 12 April 2011

AT a General Meeting of the above-named Company, duly convened and held on 12 April 2011, the following resolution was duly passed as a special resolution

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be amended by inserting the following new Article 161A immediately following Article 161

- 161A The directors shall procure that, at every Relevant General Meeting (as defined below), an ordinary resolution is proposed to the effect that the Company shall continue in being for the period expiring at the end of the next following Relevant General Meeting. If at any such Relevant General Meeting, such an ordinary resolution is not passed, the directors shall within four months of such Relevant General Meeting convene a general meeting of the Company at which a special resolution will be proposed, designed either to result in the holders of shares in the Company receiving, in lieu of their shares, units in a unit trust scheme (or equivalent) or which shall be a resolution requiring the Company to be wound up voluntarily. For the purposes of this article, a Relevant General Meeting means the Annual General Meeting of the Company held in 2014 and in every third year thereafter



Chairman

THURSDAY



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COMPANIES HOUSE