

**Barings Global Advisers Limited**

**Company Number: 07622519**

**Directors' statement regarding solvency statement**

A special resolution was passed by the members of Barings Global Advisers Limited (the "Company") on 26 July 2022 approving a reduction of the Company's share capital in accordance with section 642 and 643 of the Companies Act 2006.

The persons named below are all the directors of the Company.

We confirm that:

- (A) the solvency statement made by the directors of the Company in connection with the reduction of share capital (a copy of which is attached to this letter) was made not more than 15 days before the date on which the special resolution was passed; and
- (B) a copy of the solvency statement was sent to every eligible member of the Company in accordance with section 642(2) Companies Act 2006.

Signed by:



26 JUL 2022 12:06 PM BST

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Julian Timothy Swayne



26 JUL 2022 12:06 PM BST

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Sheldon M Francis



26 JUL 2022 12:06 PM BST

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Patrick Hoefling

Date: 26 July 2022

