

Company number: 07740692

Written resolution of

Mirova UK Limited (“the Company”)

15 January 2024 (“the Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

It is hereby resolved by way of special resolution that the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

The undersigned, being the member entitled to vote on the resolution above on the Circulation Date, hereby irrevocably agrees to the resolution.

Signed by Mirova S.A, acting by an
authorised signatory

.....
Authorised signatory

Date

Signé par Guillaume Abel
Le 15/01/2024

.....

Signed with
 universign

Notes for approving the special resolution

1. If you agree with the resolution, please indicate your agreement by signing and dating this document in the assigned space and attaching a scanned copy of it to an email and sending it to Christopher Garner at the following email address: chris.garner@mirova.com. You may not return the resolution to the Company by any other method.
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, by 28 Days from 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 on or before this date.
5. (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.)
6. A copy of this resolution has been sent to the auditors.