

Company number: 07921860

Companies Act 2006

Certificate of passing of a special resolution

of

Institutional Investors Group on Climate Change Limited (the "Company")

At an Annual General Meeting of the Company held on 1 December 2020 by audio-visual conference, the following resolution was duly passed as a special resolution:

1. SPECIAL RESOLUTION

To adopt the Articles of Association attached hereto as the Articles of Association of the Company, to the exclusion of all other Articles of Association.

Signed: 

Name: Adam Matthews

Director, IIGCC / Director Ethics and Engagement, Church of England Pensions Board

Date: 13. 12.2020