

Company Number: 9918302

Registered charity No. 1166811

**Certificate of Passing of Ordinary and Special Resolutions
of the Members of SIG Investments
("the Company")**

At a general meeting of the Company held on 20th January 2021 via a Microsoft Teams meeting the following resolutions were passed:

Ordinary resolutions

1. by way of ordinary resolution that Articles of Association be amended to ensure the Trustees are independent from its Parent Company;

Special resolution

That the Articles of Association of the Company be deleted in their entirety and be replaced by the Articles of Association in the document marked "A" in substitution for all former Articles of Association.



Signed:.....

Chair

Date.....20th January 2021.....



Amendments to Articles of Association of SIG Investments Ltd

1 Insert a definition of Independent Trustees

- 2 Independent Trustees** those Trustees who are not a Trustee of the Member or Associated Companies Delete Article 29.2, and replace with:

29.2 The number Independent Trustees must be the majority of the Trustees appointed by the Member.

29.3 No person under the age of 18 may be appointed as a Trustee.