

Company No: 10401079

RESOLUTIONS

-of-

BRIDGES FUND MANAGEMENT LIMITED

(the "Company")

In accordance with Part 13 Chapter 2 Companies Act 2006 (the "Act"), the following resolution was passed as a written resolution on 9 October 2019.

SPECIAL RESOLUTION

THAT the articles of association attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

P. D. Richards

Director

