

Company No: 10401079

BRIDGES FUND MANAGEMENT LIMITED

(the "Company")

Written resolution of the Company pursuant to s.281 and Part 13 Ch 2 Companies Act 2006

Circulation Date: 22 September 2020

In accordance with Part 13 Ch 2 Companies Act 2006, the directors of the Company propose the following written resolution, which is proposed as a special resolution.

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.

Agreement to written resolution

Please read the notes at the end of this document before signifying your agreement to the written resolution.

The undersigned, a person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the written resolution.

Individual members

Signed by **ANTONY ROSS**

Date: 30 September 2020

Signature.....

Signed by **MICHELE GIDDENS**

Date: 2020

Signature.....

Signed by **PHILIP NEWBOROUGH**

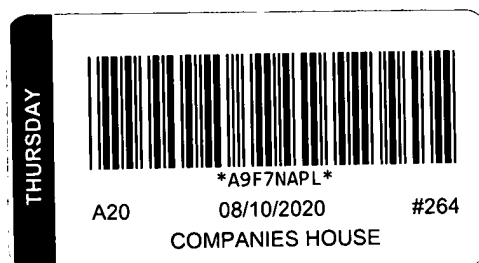
Date: 2020

Signature.....

Signed by **SIMON RINGER**

Date: 2020

Signature.....



Company No: 10401079

BRIDGES FUND MANAGEMENT LIMITED

(the "Company")

Written resolution of the Company pursuant to s.281 and Part 13 Ch 2 Companies Act 2006

Circulation Date: **22 September 2020**

In accordance with Part 13 Ch 2 Companies Act 2006, the directors of the Company propose the following written resolution, which is proposed as a special resolution.

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.

Agreement to written resolution

Please read the notes at the end of this document before signifying your agreement to the written resolution.

The undersigned, a person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the written resolution.

Individual members

Signed by **ANTONY ROSS**

Signature.....

Date: 2020

Signed by **MICHELE GIDDENS**

Signature.....

Date: 30 September 2020

Signed by **PHILIP NEWBOROUGH**

Signature.....

Date: 2020

Signed by **SIMON RINGER**

Signature.....

Date: 2020

Company No: 10401079

BRIDGES FUND MANAGEMENT LIMITED

(the "Company")

Written resolution of the Company pursuant to s.281 and Part 13 Ch 2 Companies Act 2006

Circulation Date: 22 September 2020

In accordance with Part 13 Ch 2 Companies Act 2006, the directors of the Company propose the following written resolution, which is proposed as a special resolution.

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.

Agreement to written resolution

Please read the notes at the end of this document before signifying your agreement to the written resolution.

The undersigned, a person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the written resolution.

Individual members

Signed by **ANTONY ROSS**

Signature.....

Date: 2020

Signed by **MICHELE GIDDENS**

Signature.....

Date: 2020

Signed by **PHILIP NEWBOROUGH**

Signature.....

Date: 30 September 2020

Signed by **SIMON RINGER**

Signature.....

Date: 2020

Company No: 10401079

BRIDGES FUND MANAGEMENT LIMITED

(the "Company")

Written resolution of the Company pursuant to s.281 and Part 13 Ch 2 Companies Act 2006

Circulation Date: 22 September 2020

In accordance with Part 13 Ch 2 Companies Act 2006, the directors of the Company propose the following written resolution, which is proposed as a special resolution.

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.

Agreement to written resolution

Please read the notes at the end of this document before signifying your agreement to the written resolution.

The undersigned, a person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the written resolution.

Individual members

Signed by **ANTONY ROSS**

Signature.....

Date: 2020

Signed by **MICHELE GIDDENS**

Signature.....

Date: 2020

Signed by **PHILIP NEWBOROUGH**

Signature.....

Date: 2020

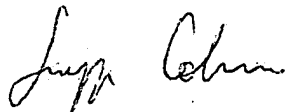
Signed by **SIMON RINGER**

Date: 30 September 2020



Corporate member

Signed by Giuseppe Catarozzo
(print name of signatory)

Signature 

for and on behalf of
BRIDGES IMPACT FOUNDATION

Date: 30 September 2020

NOTES

Procedures for signifying agreement

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the methods set out below.
 - **By hand:** deliver the signed and dated copy to 38 Seymour Street, London W1H 7BP.
 - **By post:** return the signed and dated copy by post to 38 Seymour Street, London W1H 7BP.
 - **By email:** send a scan of the signed and dated copy by email to paul.richings@bridgesfundmanagement.com.

If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree if you do not reply.

Period for agreeing to the written resolution

- 2 Unless, by the end of the date which is 28 days from the Circulation Date, sufficient agreement has been received for the written resolution to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us during that period. Your agreement will be ineffective if received after that date.

Company No: 10401079

RESOLUTION

-of-

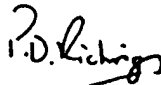
BRIDGES FUND MANAGEMENT LIMITED

(the "Company")

In accordance with Part 13 Chapter 2 Companies Act 2006 (the "Act"), the following resolution was passed as a written resolution on 30 September 2020.

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.



.....
Director