

Company number: SC006394

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

SCOTTISH CANADIAN TRUST LIMITED (the "Company")

At an annual general meeting of the Company duly convened and held on 22 June 2021, the following resolution was passed as a special resolution:-

"THAT the Articles of Association of the Company be amended by (i) inserting new articles 45A, 45B, 45C, 45D, 45E, 45F and 46 in the form set out in the appendix to the notice of the meeting and (ii) deleting Articles 123 and 124."

T A McAllister

T A McAllister (Jul 30, 2021 12:46 GMT+1)

Company Secretary

30/07/2021

Date