

ABERDEEN ASSET MANAGERS LIMITED
(the "Company")

Company No: SC108419

The Companies Act 2006

Written Resolution of the Member

(Proposed by the Directors)

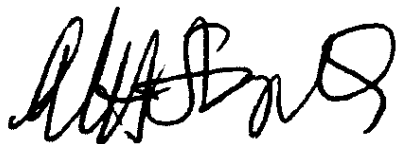
In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

To approve the change of name of the Company to abrdn Investments Limited.

We being the eligible members of the Company hereby confirm agreement to the Resolution.

On the behalf of the Member - Aberdeen Asset Management PLC



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Hilary Staples, Secretary

Date of Signature: 17th November 2022

