

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARE

WRITTEN RESOLUTION

of

KAMES CAPITAL MANAGEMENT LIMITED, SC212159 ("the Company")

CIRCULATION DATE: 3 September 2020

TUESDAY



S9D5IY4Y
SCT 08/09/2020 #75
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the following resolution of the Company be passed as a special resolution ("the Resolution").

SPECIAL RESOLUTION

THAT the name of the Company be changed to "AEGON ASSET MANAGEMENT LIMITED" on 3 September 2020.

CONSENT

Set out below are explanatory notes which you should read prior to signifying your consent to the Resolution.

We, the undersigned, being the sole member of the Company, entitled to vote on the Resolution on the Circulation Date hereby irrevocably consent to the passing of the Resolution:

Jane Daniel

..... (Signature)

3 September 2020

.....(Date)

Jane Daniel for and on behalf of

Kames Capital plc

NOTES

1. If you agree with the Resolution, please signify your consent by signing and dating this document where indicated and returning it to the Company.
2. If you do not wish to agree to the Resolution then you do not need to take any action in response to the document: you will not be deemed to agree if you fail to reply.
3. Once you have signified your consent to the Resolution you will not thereafter be able to withdraw your consent.
4. If the Company has not received sufficient agreement for the Resolution to pass, then the Resolution will lapse.
5. If this document is being signed by you on behalf of a person under a power of attorney or other authority please ensure that a copy of the power of attorney or authority accompanies the document at the time it is returned.
6. In the case of joint holders of shares only the senior holder should sign the document. For this purpose the senior holder is the holder whose name first appears in the Register of Members.