

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE

BANK OF SCOTLAND FOUNDATION
(Registered in Scotland No. SC229825)

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution has been duly passed as a Written Resolution of the Company on 9 September 2021:

SPECIAL RESOLUTION

" THAT the Articles of Association annexed to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company."

Signed

A handwritten signature in black ink, appearing to read 'Philip Robert Grant', with a large, sweeping flourish at the end.

Full Name: Philip Robert Grant

Director, for and on behalf of

Bank of Scotland Foundation