

THE COMPANIES ACT 2006

WRITTEN RECORD OF RESOLUTION OF THE SOLE MEMBER OF

ABRDN CP (HOLDINGS) LIMITED

REGISTERED NUMBER: SC293351

(the "Company")

06 December 2023: (the "Circulation Date")

06 December 2023: (the "Approval Date")

I, Merrick McKay the undersigned, being a director of the Company hereby note that:

- a. the following resolution, such resolution to have effect as an ordinary resolution, was placed before the sole member of the Company in the form of a written resolution on the Circulation Date; and
- b. the requisite level of consent required to approve the resolution was obtained by the Company on the Approval Date and therefore the resolution was duly passed by the sole member of the Company on that date.

ORDINARY RESOLUTION

- 1 THAT the Directors be and hereby are generally and unconditionally authorised for the purposes of Section 551 of the Companies Act 2006 (the "Act") to allot relevant shares and grant rights to subscribe for, or to convert any security into shares on the basis that:
 - 1.1 the maximum amount of the relevant securities to be allotted pursuant to this authority shall be 2,508 Ordinary shares of £1.00 each in the capital of the Company;
 - 1.2 this authority shall expire, unless sooner revoked or varied, on the expiry of the period of five years from the date of the passing of this resolution;

but provided that the Directors may after such revocation, variation or expiry allot shares pursuant to an offer or agreement so to do made by the Company prior to such revocation or variation or expiry which the Company, by this authority, is allowed to make or enter into. This authority is in substitution for all subsisting authorities, to the extent unused.



.....
Director

