

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ABRDN CP (HOLDINGS) LIMITED (the "Company")

6 December 2023 (the "Circulation Date")

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

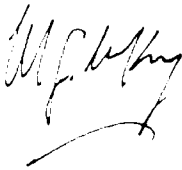
SPECIAL RESOLUTION

1. "THAT, the Company's share capital be reduced from £117,608.00 to £1.00 by the cancellation of 117,607 Ordinary shares of £1.00 each."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the sole shareholder and sole person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolution:-



.....
For and on behalf of
abrdn Capital Partners LLP

6 December 2023

.....
Date

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. You must indicate your agreement to the Resolution within the period of 15 days from the date of the solvency statement accompanying the Resolution (irrespective of the lapse date referred to in note 5).
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. You must ensure your agreement to the Resolution reaches us on or before 28 days from the Circulation Date otherwise the Resolution will lapse.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.