

**Aegon Asset Management UK Holdings Limited**  
**(the 'Company')**  
**(Incorporated in Scotland, registered number SC366069)**

The following ordinary resolutions were passed as resolutions of the Company by its Directors on 30 January 2023.

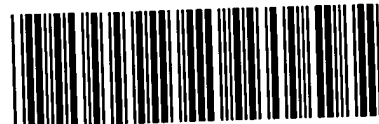
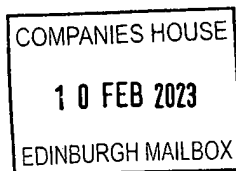
IT WAS RESOLVED THAT, it being in the best commercial interests and to the benefit of the Company and its stakeholders:

- (a) The proposed capital injection be requested from the Shareholder;
- (b) Subject to receipt of a written application from the Shareholder, a number of Ordinary Shares of £1 each in the capital of the Company, expected to be 12 million shares, be allotted and issued fully paid at par value to Shareholder on or around 31 January 2023, such that one ordinary share is issued for each £1 consideration received;
- (c) Following such shares being allotted and issued, a share certificate be issued to Shareholder and that any Director and the Company Secretary be authorised to execute and issue such share certificate and any other documents related or ancillary to the allotment and issue;
- (d) The Company Secretary be instructed to make the appropriate filings with the Registrar for Companies;

The proceeds from the proposed share issue be used to subscribe for shares in the Subsidiary, Aegon Asset Management UK Plc, and any one director or the Company Secretary be authorised to sign a letter of application for such subscription.

Kirstie S MacGillivray

DIRECTOR



\*SBX130YZ\*  
SCT 10/02/2023 #118  
COMPANIES HOUSE