

Company number: SZ000004

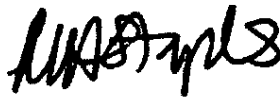
**SPECIAL RESOLUTION  
OF  
THE STANDARD LIFE ASSURANCE COMPANY 2006  
(the "Company")**

**Passed on 21 September 2022**

At a Special General Meeting of the Company duly convened and held at 6 St Andrew Square, Edinburgh EH2 2AH on 21 September 2022 at 12:00 p.m., the following resolution was duly passed as a special resolution:

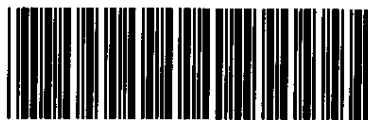
**RESOLUTION**

1. THAT, subject to the terms of the Standard Life Assurance Company Act 1991 (the "**Standard Life Act**"), (i) pursuant to section 7(1) of the Standard Life Act, the name of the Company be changed from "The Standard Life Assurance Company 2006" to "The abrdn Company 2006" and (ii) pursuant to section 7(6) of the Standard Life Act, the name of the Company in French be changed from "Compagnie d'assurance Standard Life 2006" to "Société abrdn 2006".



.....  
**Hilary Staples, on behalf of abrdn Corporate Secretary Limited, Company Secretary of  
The Standard Life Assurance Company 2006**

MONDAY



\*RBDDJPE1\*

RES

26/09/2022

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COMPANIES HOUSE