

EUROMONEY INSTITUTIONAL INVESTOR PLC

(Company No. 00954730)

(the "Company")

Pursuant to Article 50 of the Company's articles of association, **NOTICE IS HEREBY GIVEN** that a General Meeting of the Company will be held at 8 Bouverie Street, London, EC4Y 8AX on 3 January 2023 at 12pm (the "**General Meeting**") for the purpose of proposing and if thought fit passing the following resolutions as special resolutions.

1. **THAT** the Company be re-registered as a private limited company under the Companies Act 2006.
2. **THAT** the registered name of the Company be changed to Delinian Limited.
3. **THAT** the new Articles of Association in the form attached to this resolution at Schedule 1 are approved and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

BY ORDER OF THE BOARD



DIRECTOR

Dated: 20 December 2022

FRIDAY



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ACO

06/01/2023

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COMPANIES HOUSE

Signed:



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For and on behalf of

EUROMONEY INSTITUTIONAL INVESTOR PLC

Date:

.....3 January 2023.....

Signed:



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For and on behalf of

DELINIAN LIMITED

Date:

.....3 January 2023.....