

Company No.: 01661776

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
FEDERATED HERMES LIMITED
(the "Company")

On 27 September 2022 the following resolution was passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution.

SPECIAL RESOLUTION

THAT the articles of association appended to this Resolution be adopted by the Company as its articles of association in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:

Saker Nusseibeh

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Saker Nusseibeh

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Director