

**Company Number 03017258**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF**  
**FIERA CAPITAL (EUROPE) LIMITED,**  
**the sole shareholder of**  
**Fiera Capital (UK) Limited (the Company)**

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Pursuant to Chapter 1 of Part 13 of the Companies Act 2006 ("CA 2006"), it is proposed that the following resolution be passed as a special resolution (Resolution)

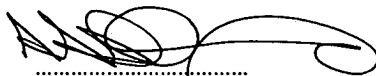
**SPECIAL RESOLUTION**

**THAT**

the following wording contained within Clause 16.2 of the Articles of Association of the Company "any ordinary shares of 10 pence each in the Company (the "Ordinary Shares")" be deleted and replaced with "any ordinary shares of 1 pence each in the Company (the "Ordinary Shares")".

THE UNDERSIGNED, the sole shareholder of the Company entitled to vote on the above Resolution on the Circulation Date, HEREBY IRREVOCABLY AGREES to the Resolution.

Signed by



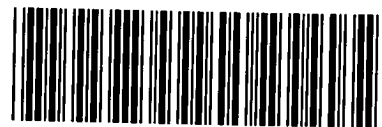
.....  
Alexander Anderson-Whamond

15 November 2020

Date

For and on behalf of  
Fiera Capital (Europe) Limited

SATURDAY



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10/09/2022

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COMPANIES HOUSE