

Company number 05341971
Charity number 1108957
England and Wales

**THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE**

**PRINT OF WRITTEN RESOLUTIONS (FOR COMPANY RECORDS AND FILING)
IN RESPECT OF WRITTEN RESOLUTIONS OF THE MEMBERS OF THE**

OXFORD RUSSIA FUND

(the "Company")

On 11 November 2022, the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the draft Articles of Association annexed to this Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.



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Alastair Tulloch
Director