

**COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION  
of**

**FUNDSMITH EMERGING EQUITIES TRUST plc  
(the "Company")**

Company Number 08756681

**At the General Meeting of the Company duly called and held at  
10 Snow Hill, London EC1A 2AL**

**on Friday, 11 November 2022 at 12:00 pm, the following resolution was duly  
passed by the requisite majority as a special resolution.**

**MEMBERS' VOLUNTARY LIQUIDATION**

**THAT,**

- (a) the Company be and is hereby wound up voluntarily pursuant to section 84(1)(b) of the Insolvency Act 1986, and that Richard Barker and Derek Hyslop of Ernst & Young LLP, having consented to act, be and are hereby appointed as Joint Liquidators with the power to act jointly and severally for the purposes of such winding up including realising and distributing the Company's assets and any power conferred on them by law or by this resolution;
- (b) the remuneration of the Joint Liquidators be determined by reference to the time properly given by them and their staff in attending to matters prior to and during the winding up of the Company and they be and are hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine and to pay any expenses properly incurred by them; and
- (c) the Company's books and records be held by the Fundsmith LLP to the order of the Joint Liquidators until the expiry of twelve (12) months after the date of dissolution of the Company, when they may be disposed of.

Certified as a true copy

For and on behalf of  
**Frostrow Capital LLP**  
**Company Secretary**

.....  
Authorised Signatory

11 November 2022