

THE COMPANIES ACT 2006

RESOLUTION IN WRITING OF THE SOLE MEMBER OF

ABRDN FINANCIAL PLANNING LIMITED
("the Company")

REGISTERED NO: 09756952

21 SEPTEMBER 2022: (the "Circulation Date")

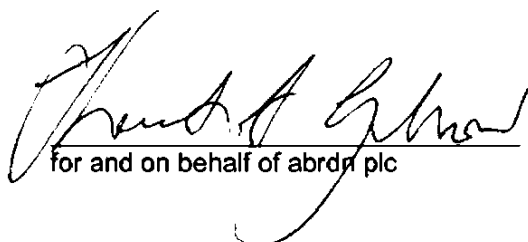
21 SEPTEMBER 2022: (the "Approval Date")

In accordance with Part 13, Chapter 2 of the Companies Act 2006 (the "**Act**"), the undersigned, being the sole eligible member of the Company entitled to vote on the following resolution on the Circulation Date, hereby irrevocably agree and resolve that, having received a copy of the statement of solvency of the Company, dated 21 September 2022, made by the directors of the Company in accordance with section 642 of the Act, the following resolution be passed as a special resolution (the "**Special Resolution**"):

Special Resolution

"THAT, pursuant to the solvency statement procedure referred to in section 641 (and later sections) of the Act,

- a. the share capital of the Company be reduced through share cancellation, from 191,204,262 shares in issue to 50,000,000 shares in issue. Creating additional distributable reserves of £141,204k.



for and on behalf of abrdn plc