



## Appointment of Corporate Secretary

Company Name: **THE SCOTTISH INVESTMENT TRUST PLC**

Company Number: **SC001651**



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### New Appointment Details

Date of Appointment: **21/01/2022**

Name: **JPMORGAN FUNDS LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal  
Office Address: **3 LOCHSIDE VIEW  
EDINBURGH PARK  
EDINBURGH  
SCOTLAND  
EH12 9DH**

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### UK Limited Company

Registration Number: **SC019438**

## **Authorisation**

### **Authenticated**

**This form was authorised by one of the following:**

**Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor**