

**IGNIS ASSET MANAGEMENT LIMITED**

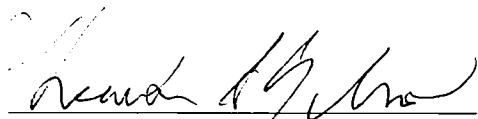
**COMPANY NUMBER: SC200801 (THE "COMPANY")**

**SOLE MEMBER'S WRITTEN SPECIAL RESOLUTION**

In accordance with Sections 288 to 300 inclusive of the Companies Act 2006, we, being the sole member of the Company who at the date of this resolution represent not less than 75 per cent of the voting rights of those members who would be entitled to vote on this resolution on the circulation date hereof, agree that the following resolutions shall have effect as if passed by the Company in general meeting as a special resolution and an ordinary resolution as indicated and accordingly we resolve:

**SPECIAL RESOLUTION**

THAT, pursuant to section 641 of the Companies Act 2006, the share capital of the Company be reduced from £30,001,000 to £1 (by reducing the number of shares in the Capital of the Company in issue to one share of £1.00) and the share premium of the Company be reduced from £49,999,000 to nil, and the amount so reduced be applied in crediting the Company's distributable reserves.



for and on behalf of  
**abrdn Investments (Holdings) Limited**

18<sup>th</sup> August 2022  
Date