

ARTEMIS ALPHA TRUST PLC (the "Company")

(Registered No. 253644)

NOTICE OF PASSING OF SPECIAL RESOLUTION

NOTICE is hereby given that at a class meeting of members holding subscription shares in the Company held at the offices of 57 St James's Street, London SW1A 1LD on 18 June 2018 at 10.35 a.m., the following resolution was passed as a special resolution of the Company.

SPECIAL RESOLUTION

THAT the holders of subscription shares of one penny each in the capital of the Company (the "**Subscription Shares**") hereby sanction and consent to every alteration, modification, variation or abrogation of the special rights, privileges and restrictions attaching to the Subscription Shares to be effected by the passing and implementation of special resolution 3 set out in the notice of general meeting of the Company in Part 4 of the circular to shareholders of the Company dated 15 May 2018.



Company Secretary

FOR AND ON BEHALF OF ARTEMIS
FUND MANAGERS LIMITED

Artemis Alpha Trust plc

Date: 18/06/2018

