

Company No. 552775

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**SPECIAL BUSINESS**

**OF**

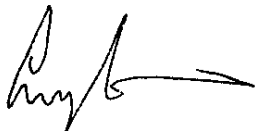
**JPMORGAN US SMALLER COMPANIES INVESTMENT TRUST PLC**

**Passed on 1st June 2018**

At the Annual General Meeting of the Company duly convened and held at 60 Victoria Embankment, London EC4Y 0JP at 11.00 a.m., the following resolution, as set out in the Notice of Meeting, was passed under Special Business:

THAT, the Directors of the Company be and they are hereby empowered pursuant to Sections 570 and 573 of the Companies Act 2006 (the "Act") to allot equity securities (within the meaning of Section 560 of the Act) for cash or by way of a sale of shares held in treasury as if Section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities for cash up to an aggregate nominal amount of £142,192, representing approximately 10 per cent. of the issued ordinary share capital as at the date of the passing of this resolution at a price of not less than the net asset value per share and shall expire at the annual general meeting of the Company to be held in 2019, save that the Company may before such expiry make offers or agreements which would or might require equity securities to be allotted after such expiry and so that the Directors of the Company may allot equity securities in pursuant of such offers or agreements as if the power conferred hereby had not expired.

By order of the Board  
Lucy Dina, for and on behalf of  
JPMorgan Funds Limited  
Secretary  
5 June 2018



Authorised Signatory

TUESDAY



A11 \*A78YCHQ3\* #248  
26/06/2018  
COMPANIES HOUSE

