

Company No. 00874802

ORDINARY RESOLUTION OF THE SOLE MEMBER OF
GAM LONDON LIMITED
(THE 'COMPANY')

On 16 October 2023 the following Written Resolution was duly passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

Circulation Date: 16 October 2023

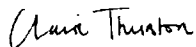
ALLOTMENT OF SHARES

THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company be unconditionally authorised to allot one (1) Ordinary Share of £1.00 in the capital of the Company, having the rights and subject to the restrictions set out in the articles of association of the Company. Unless renewed, varied or revoked by the Company, this authority shall expire on 15 October 2024, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this section has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

For and on behalf of GAM (U.K.) Limited

Date: 16 October 2023



.....
Claire Thurston
Company Secretary