

Company Number: 1154040

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

ZURICH COMMUNITY TRUST (UK) LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution of the Company on 4 October 2021:

SPECIAL RESOLUTION

THAT the articles of association in the form attached hereto be and are hereby adopted with immediate effect as the new articles of association of the Company to replace in their entirety the existing articles of association of the Company



Secretary

7-10-2021

Date

