

Company No.: 01961063

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

OF

ALLIANCEBERNSTEIN SERVICES LIMITED

(the “Company”)

18 october  
\_\_\_\_\_ 2022

(the “Circulation Date”)

The undersigned, being the sole member of the Company entitled to attend and vote at any general meeting of the Company on the Circulation Date in respect of the resolution set out below, HEREBY AGREES that the following resolution be passed as a special resolution of the Company:


Special Resolution

1. THAT the Company reduce its share capital by (i) cancelling and extinguishing 999 of the ordinary shares of £1 each in the Company, each of which is fully paid up; and (ii) cancelling all of its share premium account (in the amount of £249,750), and the amount by which the share capital is so reduced be credited as distributable reserves of the Company.

Please read the notes at the end of this document before signifying your agreement to these resolutions.

The undersigned person entitled to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the above resolution.

Duly authorised for and on behalf of  
**ALLIANCEBERNSTEIN LIMITED**

DocuSigned by:  
  
80FA32B0A11A4B4  
Name: Joanna Green  
Title: Director

18.10.2022  
Date.....2022

## NOTES

1. If you agree with the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By hand: delivering the signed copy to Amy Rees, Dechert LLP, 160 Queen Victoria Street, London, EC4V 4QQ, United Kingdom.
- Post: returning the signed copy by post to Amy Rees, Dechert LLP, 160 Queen Victoria Street, London, EC4V 4QQ, United Kingdom.
- E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to amy.rees@dechert.com with a copy to the Company.

You may not indicate your agreement to the resolutions by any other method. If you do not agree to the resolutions, you do not need to do anything: you **will** not be deemed to agree if you fail to reply.

However, once you have indicated your agreement to the resolutions, you may not revoke your agreement.

2. Unless, by the end of a period of 28 days from the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
3. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.