

INVESTEC ASSET MANAGEMENT LTD

(the 'Company')


Company number: 2036094

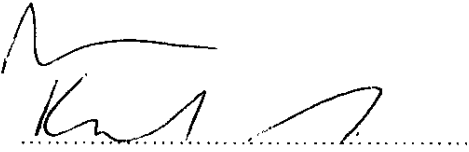
Written Resolution of the members of the Company passed on 15 February 2018 in accordance with sections 641 and 642 of the Companies Act 2006 and the Articles of Association of the Company.

We, the undersigned, being members of the Company, who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company, hereby pass resolutions (i) and (ii) as special resolutions:

Special Resolutions

- (i) the share premium of the Company be reduced by transferring the amount of £15m to accumulated profits; and
- (ii) any director or the company secretary or any authorised signatory of the Company, be authorised to sign any document or do any act, deed or thing he or she considers necessary or desirable in connection with the reduction of the Company's share premium pursuant to resolution (i) above, and any such act or the execution of any such document shall be and is hereby approved in all respects.


Investec Ltd


Forty Two Point Two

WEDNESDAY



LD1 *L717TH4W* 07/03/2018 #73
COMPANIES HOUSE