

Company number 02205480

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE LONDON BULLION MARKET ASSOCIATION (Company)

15 September 2020

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

THAT the draft Articles of Association attached to this Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution. If you agree with the Resolution, please indicate your agreement by sending the following text by email to Rachel.Hart@lbma.org.uk:

The undersigned, a person entitled to vote on the Resolution on 15 September 2020, hereby irrevocably agrees to the Resolution.

Please enclose your email signature when responding as proof of identity.

NOTES

1. You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 13 October 2020 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

WEDNESDAY



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A11

21/10/2020

#56

COMPANIES HOUSE

payable on, through this quarter.

With regard to the above, the Association hereby certifies that the above is correct and that the Association is not aware of any other information that may be relevant to the above.

Very truly yours,

By _____, Secretary of the Association, on this _____ day of _____, 2000.

Witness my hand and the seal of the Association.

Attest: _____, Secretary of the Association.

Witness my hand and the seal of the Association on this _____ day of _____, 2000.

NOTES

These notes are not intended to be a substitute for the Association's financial statements.

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RESOLUTION

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THE FOLLOWING RESOLUTION WAS ADOPTED BY THE ASSOCIATION:

or

WRITTEN RESOLUTION

BY THE BOARD OF DIRECTORS OF THE ASSOCIATION

Conducted under the provisions of the