THE COMPANIES ACTS 1985 AND 1989

A COMPANY LIMITED BY GUARANTEE NOT HAVING A SHARE CAPITAL

AMENDED MEMORANDUM AND ARTICLES OF ASSOCIATION

OF

INSTITUTE FOR QUANTITATIVE INVESTMENT RESEARCH

(Incorporated in England and Wales on 3rd July 1989.)

(Memorandum of Association as amended by Special Resolutions passed on 31st October 1989 and 25th September 1990 and New Articles of Association adopted by Special Resolution passed on 25th September 1990 and amended by Special Resolutions passed on 2nd April 1996, 31st March 2008, 1st October 2012, 15th May 2014, 16th March 2015 and 15 June 2020)

*A97L9EVI A03 20/06/202

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#26

The Companies Acts 1985 and 1989

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

OF

INSTITUTE FOR QUANTITATIVE INVESTMENT RESEARCH

WE, the several persons whose names and addresses are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

For and on behalf of Instant Companies Limited 2 Baches Street London N1 6VB

For and on behalf of Swift Incorporation Limited 2 Baches Street London N1 6VB

Dated this 1st day of June 1989

WITNESS to the above signatures:

Terry Jayne
2 Baches Street
London N1 6VB