

**FIDELITY SPECIAL VALUES PLC**  
**Company No. 2972628**  
**("the Company")**

**Ordinary resolutions of the members passed at the General  
Meeting duly convened and held at 25 Cannon Street, London EC4M 5TA  
on 20 May 2015 at 9.30 am**

**ORDINARY RESOLUTIONS**

1 THAT each ordinary share of 25 pence in the capital of the Company be and hereby is sub-divided into five ordinary shares of 5 pence each, having the rights and subject to the restrictions (save in relation to any provision concerning nominal value) set out in the articles of association of the Company from time to time, on the terms set out in the circular to shareholders of the Company dated 23 April 2015

2 THAT the proposed investment objective and investment policy set out in the circular to shareholders of the Company dated 23 April 2015, a copy of which has been produced to the meeting and signed by the Chairman for the purposes of identification, be and hereby is adopted as the investment policy of the Company to the exclusion of all previous investment policies of the Company

For and on behalf of  
FIL Investments International - Secretary

