## THE COMPANIES ACT 2006

## WRITTEN RESOLUTION

- of -

## FARRER & CO TRUST CORPORATION LIMITED (Company)

Circulated on 18 JUNE 2021

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

Special Resolution

THAT with effect from the date of this resolution 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.

Please read the notes at the end of this document before you signify your agreement to the Resolution.

The undersigned, being person(s) entitled to vote on the Resolution on 22 JUNE 2021, hereby irrevocably agree to the Resolution.

For and on behalf of

Farrer & Co LLP

on 22 JUNE 2021

## Notes

- 1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it using one of the following methods:
  - By hand: delivering the signed copy to Anthony Turner at 66 Lincoln's Inn Fields, London WC2A 3LH.
  - Post: returning the signed copy by post to Anthony Turner at 66 Lincoln's Inn Fields, London WC2A 3LH.
- 2. 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.
- 3. Your agreement once signified, cannot be revoked.
- 4. Unless sufficient agreement has been received for the Resolution to be passed, it will lapse within 28 days of the date of circulation.
- 5. 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.

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