

HALLMARK PENSION TRUSTEES LIMITED (THE "TRUSTEE COMPANY")

COMPANY NUMBER: 03482808

SPECIAL WRITTEN RESOLUTION (VIA EMAIL) TO ADOPT NEW ARTICLES OF
ASSOCIATION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Trustee Company (the "Trustee Directors"), as the members of the Trustee Company, propose that the following resolution is passed as a special resolution via email (the "Resolution").

SPECIAL RESOLUTION

THAT the articles of association appended to this Resolution at Appendix 1 be adopted as the articles of association of the Trustee Company in substitution for, and to the exclusion of, the existing articles of association dated 12 December 1997.

AGREEMENT

The Trustee Directors, as the members of the Trustee Company, hereby unanimously and irrevocably agree to the Resolution by approval in writing via email. The approval emails from each Trustee Director have been appended to this Resolution (at Appendix 2).

PASSED by the members of the Trustee Company on17 August.....2021.