

**SANFORD C. BERNSTEIN LIMITED**

(Company No. 03760267)

(the Company)

**WRITTEN RESOLUTION** of the Company.

Date: .....11 April 2024..... (the Circulation Date)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution be passed as an ordinary resolution (the Resolution).

**ORDINARY RESOLUTION**

- (1) THAT the directors may exercise, in accordance with section 550 of the Companies Act 2006, all powers of the Company to allot shares in the Company or grant rights to subscribe for, or convert any security into, shares in the Company.

Please read the notes accompanying this document before you signify your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution.

Signed by

DocuSigned by:

*Lindsay Sides*

Lindsay Sides

1449906FFFC24DC.....

for and on behalf of Sanford C. Bernstein Holdings Limited

Date:

11 April 2024

NOTES:

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document as indicated and returning it to the Company by completing and returning the document in the DocuSign portal.
2. If you do not agree to all of the Resolutions you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Your agreement to the Resolutions, once indicated, may not be revoked.
4. If sufficient agreement has not been received by the date that is 28 days from the Circulation Date for the Resolutions to pass then the Resolutions will lapse.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.