

Company number: 08312487

**THE COMPANIES ACT 2006**

**Private Company Limited by Shares**

**WRITTEN RESOLUTION**

**of**

**BNY MELLON INVESTMENT MANAGEMENT EUROPE HOLDINGS LIMITED**

**(the "Company")**

Circulation Date: **25 January 2024**

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


**SPECIAL RESOLUTION**

**THAT** the issued share capital of the Company be reduced from £1,984,730,150 (being the aggregate of £62,579,550 of Class A Share capital (including share premium of £10 per share) and £1,922,150,600 of Class B Share capital) to £210 by cancelling and extinguishing 568,904 of the issued Class A ordinary shares of £100.00 each nominal value and £10 each share premium in the Company and cancelling and extinguishing 19,221,505 of the issued Class B ordinary shares of £100.00 each nominal value in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve.

**AGREEMENT**

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

The undersigned, being the sole member of the Company holding 100% of the issued A shares and B shares in the capital of the Company and entitled to vote on the Resolution on 25 January 2024, hereby irrevocably agrees to the Resolution:



.....

Michael Rothwell

Director

For and on behalf of

**BNY Mellon Investment Management (Jersey) Limited**

Date: **25 January 2024**

Company number: 08312487

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **Post:** returning the signed copy by post to BNY Mellon Centre, 160 Queen Victoria Street, London EC4V 4LA, marked for the attention of BNY Mellon Secretaries (UK) Limited
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [CompanySecretarialGovernance@bnymellon.com](mailto:CompanySecretarialGovernance@bnymellon.com). Please type "Written resolution" in the email subject box.

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. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.