

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

LONDON PRECIOUS METALS CLEARING LIMITED
(the "Company")

At a general meeting of the Company held at 7th Floor 62 Threadneedle Street, London, England, EC2R 8HP and by Zoom on Monday 4 December 2023 the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

1. THAT with effect from the conclusion of the meeting, the new articles of association in the form of the annexed draft, initialled by the chair for the purpose identification, 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.



CHAIR