

**THE COMPANIES ACT 2006**  
**RESOLUTION IN WRITING OF THE SOLE MEMBER OF**  
**ABRDN PORTFOLIO INVESTMENTS LIMITED**  
**(the "Company")**  
**REGISTERED NO: SC359190**  
**CIRCULATION DATE: 14 October 2023**  
**APPROVAL DATE: 26 October 2023**

Pursuant to Part 13 Chapter 2 of the Companies Act 2006 (the "Act"), and the articles of association (the "Articles") of the Company, the directors of the Company recommend that the following ordinary resolution, be approved by the sole eligible member of the Company entitled to vote on the resolution on the circulation date, in the form of a written resolution as detailed below:-

**ORDINARY RESOLUTION**

1. THAT the directors be and hereby are generally and unconditionally authorised for the purposes of Section 551 of the Act to allot the following shares in the Company with this authority to expire, unless sooner revoked or varied, on the expiry of the period of three years from the date of the passing of this resolution:

- 1.1 110,000,000 ordinary shares of £1.00 each in the capital of the Company at par value per ordinary share with the consideration to be paid for the aforementioned shares to be no less than £110,000,000 GBP (ONE HUNDRED AND TEN MILLION POUNDS STERLING).

**AGREEMENT**

By signing the consent below, we hereby agree to the above resolution being passed as an ordinary resolution as indicated.

*Hilary Staples*

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Company Secretary  
Hilary Staples in her capacity as a director of abrdn Corporate Secretary Limited

For and on behalf of abrdn Investments (Holdings) Limited - Sole Member  
Dated: 26 October 2023.

