

## **Resolution of UIL Limited**

**Passed 9 April 2021**

At the Special General Meeting of UIL Limited (the “Company”), duly convened and held on 9 April 2021, the following resolution was duly passed:

### **Ordinary Resolution:**

THAT, subject to the passing of the resolutions to be proposed at each of the Class Meetings, the amended investment policy as set out in the Circular be and is hereby approved and adopted to the exclusion of the Company’s current investment policy.

Following the passing of the Resolutions at the 2022 ZDP Class Meeting on 16 April 2021, the 2024 ZDP Class Meeting on 16 April 2021 and the 2026 ZDP Class Meeting on 9 April 2021, the above resolution has become effective.

### **CERTIFIED A TRUE COPY**



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For and on behalf of  
ICM Limited, Secretary

*UIL Limited*

Registered in Bermuda. Company Registration No. 39480

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