

Company No: SC093345


**BAILLIE GIFFORD SHIN NIPPON PLC
SPECIAL BUSINESS
(Passed 17 May 2019)**

At the Annual General Meeting of Baillie Gifford Shin Nippon PLC (the 'Company') duly convened and held at Calton Square, 1 Greenside Row, Edinburgh EH1 3AN on 17 May 2019 all resolutions were passed including the following special business:

Special Business:

Ordinary Resolution

13. That the proposed investment policy set out on pages 7 and 8 of the Annual Report and Financial Statements for the year ended 31 January 2019, a copy of which has been produced to the meeting and signed by the Chairman for the purposes of identification, be and is hereby adopted as the investment policy of the Company to the exclusion of all previous investment policies of the Company.



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For Baillie Gifford Shin Nippon PLC
Baillie Gifford & Co, Secretaries