

JUPITER GREEN INVESTMENT TRUST PLC (the 'Company')

Certified copy of the Resolutions passed at the General Meeting of the Company held on Monday, 14 June 2021 at 09.30 at the offices of Jupiter Asset Management Limited ('Jupiter', 'Investment Adviser'), The Zig Zag Building, 70 Victoria Street, London, SW1E 6SQ.

The following resolutions were passed:

Ordinary Resolution

1. General authority to allot Ordinary Shares

THAT, in addition to all existing authorities, the Directors of the Company be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (the "Act") to exercise all the powers of the Company to allot new shares in the Company and to grant rights to subscribe for, or to convert any security into, Ordinary Shares in the Company up to an aggregate nominal value of £2,150, being equal to approximately 10 per cent. of the Company's issued share capital (excluding treasury shares) as at 24 May 2021, to such persons and on such terms as the Directors may determine, such authority to expire on the conclusion of the next annual general meeting of the Company to be held after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired.

Special Resolution

2. General authority for the disapplication of pre-emption rights

THAT, in addition to all existing authorities, the directors of the Company be and are hereby generally empowered, pursuant to sections 570 and 573 of the Companies Act 2006 (the "Act") to allot equity securities (within the meaning of section 560 of the Act) pursuant to any authority for the time being in force under section 551 of the Act and to sell shares held by the Company in treasury, wholly for cash, as if section 561(1) of the Act did not apply to any such allotment or sale, provided that this power:

- (i) shall be limited to the allotment of equity securities and the sale of treasury shares for cash up to an aggregate nominal amount of £2,150 (representing approximately 10 per cent. of the issued share capital of the Company, as at 24 May 2021; and
- (ii) expires on the conclusion of the next annual general meeting of the Company to be held after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired.

Certified as a true extract.


Magnus Spence
For Jupiter Asset Management, Company Secretary
14 June 2021