

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

ORDINARY AND SPECIAL RESOLUTIONS

-of-

ABRDN EUROPEAN LOGISTICS INCOME PLC

(the "**Company**")

At a general meeting of the Company held at the offices of abrdn plc, 18 Bishops Square, London, E1 6EG on Tuesday, 23 July 2024 at 10.00 a.m., the following resolutions (the "**Resolutions**") were duly passed, in respect of resolution 1, as an ordinary resolution, and in respect of resolution 2, as a special resolution:

ORDINARY RESOLUTION

1. **THAT** the Company adopt the New Investment Policy, as set out in Part 2 of the circular to Shareholders of the Company dated 5 July 2024 which contains this Notice of General Meeting (the "**Circular**"), in substitution for the existing Investment Policy (as defined in the Circular) of the Company.

SPECIAL RESOLUTION

2. **THAT** the amount standing to the credit of the share premium account of the Company as at the date this Resolution is passed be cancelled.



.....
Director

Certified A True Copy



Charles Mearns

For abrdn Holdings Limited

Company Secretary