

**Resolutions of Utilico Emerging Markets Trust plc  
(Company no: 11102129)**

**Passed 16 September 2025**

At the General Meeting of the above-named Company, duly convened and held on 16 September 2025, the following special and ordinary resolutions were duly passed:

**Special Resolution:**

1. THAT Article 166 of the Company's Existing Articles be deleted in its entirety and be replaced with the following new Article 166:

**"166 Continuation Vote**

At a general meeting of the Company to be held in 2025 and at every fifth annual general meeting thereafter, an ordinary resolution will be proposed that the Company should continue as presently constituted. If that resolution is not passed, the Board will formulate proposals to be put to members to wind-up, reorganise or reconstruct the Company."

**Ordinary Resolution:**

2. THAT the Company continues as presently constituted.

**CERTIFIED A TRUE COPY**



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For and on behalf of  
ICM Investment Management Limited, Secretary

**Utilico Emerging Markets Trust plc**

Incorporated in England and Wales. Registered No. 11102129

Registered as an investment company under s833 Companies Act 2006

**Registered Office:** The Cottage, Ridge Court, The Ridge, Epsom, Surrey, KT18 7EP

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