**COMPANY NO** [**12892325**](javascript:CompaniesHouseWebSite('https://beta.companieshouse.gov.uk/company/12892325%20'))

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS OF SCHRODER BRITISH OPPORTUNITIES TRUST PLC**

**(the “Company”)**

passed on Tuesday, 9 September 2025

At the General Meeting of the Company duly convened and held at 1.30 p.m. on Tuesday, 9 September 2025 at 1 London Wall Place, London ECY 5AU, the following resolutions were duly passed:

Resolution 1, as an Ordinary Resolution:

“THAT the proposed new investment policy of the Company as described in Part 1 of the circular to Shareholders dated 29 July 2025 of which this notice forms part (the “Circular”) be adopted as the investment policy of the Company with immediate effect and the existing investment policy be and is hereby so replaced.”

Resolution 2, as a Special Resolution:

“THAT, conditional on the passing of Resolution 1, the draft articles of association produced to the meeting and signed by the Chairman for identification purposes (the “New Articles”) be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, all existing articles of association of the Company to take effect immediately.”

Certified a true copy of the resolutions passed