

ABRDN DIVERSIFIED INCOME AND GROWTH PLC

(Incorporated and registered in Scotland under the Companies Act 2006 with registered number SC003721)

(An investment company within the meaning of section 833 of the Companies Act 2006)

NOTICE OF PASSING OF RESOLUTIONS

NOTICE IS HEREBY GIVEN that at a general meeting of abrdn Diversified Income and Growth plc (the "**Company**") held at the offices of Dickson Minto LLP, Level 4, Dashwood House, 69 Old Broad Street, London, EC2M 1QS on 23 December 2024 at 10.30 a.m., the following resolutions of the Company were passed:

SPECIAL RESOLUTIONS

1. **THAT**, subject to the confirmation of the Court of Session (the "**Court**") and subject also to any undertaking required by the Court: (i) the capital redemption reserve of the Company be reduced by cancelling the entire amount standing to the credit of the Company's capital redemption reserve as at the date of the final hearing before the Court at which confirmation of the said cancellation is sought; and (ii) the credit thereby arising in the Company's books of account from the cancellation of the Company's capital redemption reserve be applied in crediting a distributable reserve (to be designated the "Distributable Capital Reserve") to be established in the Company's books of account which shall be able to be applied in any manner in which the Company's profits available for distribution (as determined in accordance with the Companies Act 2006) are able to be applied.
2. **THAT**, with effect from the conclusion of the general meeting of the Company at which this Resolution is proposed, the Articles of Association of the Company be amended by deleting article 175.