

Registered No: 03300814

**The Companies Act 2006  
Company Limited by Shares**

**RESOLUTION**

**of**

**AURORA INVESTMENT TRUST PLC**

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Passed on 22 November 2024

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**NOTICE IS HEREBY GIVEN** that at the general meeting of Aurora Investment Trust plc (the "**Company**") held at 25 Southampton Buildings, London WC2A 1AL on 22 November 2024, the following resolution of the Company was passed as an ordinary resolution:

**Ordinary Resolution**

1. THAT, conditional upon the scheme of reconstruction and members' voluntary winding up of Artemis Alpha Trust plc under section 110 of the Insolvency Act 1986 (as described in the circular to the shareholders of the Company dated 24 October 2024 (the "**Circular**")) becoming unconditional in all respects (other than as regards any condition relating to the passing of this resolution), and in addition to any existing authority, the directors of the Company be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all powers of the Company to allot ordinary shares of 25 pence each in the capital of the Company up to an aggregate nominal value of £20,000,000 (being approximately 104.9 per cent. of the issued share capital of the Company (excluding treasury shares) as at 21 October 2024) in connection with the Issue (as defined in the Circular), provided that this authority shall (unless previously revoked) expire on 31 March 2025.

Certified to be a true copy



P Griggs

For and on behalf of

Frostrow Capital LLP

Company Secretary to Aurora Investment Trust plc

Date: 22 November 2024