GENESIS EMERGING MARKETS FUND LIMITED (the 'Company')
Registered in Guernsey, Number 20790

Certified copy of the ordinary and special resolutions passed at the Extraordinary General Meeting of the Shareholders of the Company held at 60 Victoria Embankment, London, EC4Y 0JP on Friday, 1 October 2021 at 11:30 a.m.

Resolution 1 (ordinary resolution)

The following votes were cast by poll:

		% of votes cast
Votes in favour:	75,113,678	72.31
Votes against:	28,759,402	27.69
Votes withheld:	12	-

IT WAS RESOLVED THAT the proposed investment objective and investment policy set out in Part 2 of the circular to shareholders of the Company dated 6 September 2021 (the "New Investment Policy"), a copy of which has been produced to the meeting and signed by the chairman for the purpose of identification, be and are hereby adopted as the investment objective and investment policy of the Company to the exclusion of all previous investment objectives and investment policies of the Company.

Resolution 2 (special resolution)

The following votes were cast by poll:

		% of votes cast
Votes in favour:	75,115,505	96.74
Votes against:	2,525,108	3.26
Votes withheld:	26,222,479	-

IT WAS RESOLVED THAT the change of name of the Company to "Fidelity Emerging Markets Limited" be approved and authorised with immediate effect.

Resolution 3 (special resolution)

The following votes were cast by poll:

		% of votes cast
Votes in favour:	101,353,667	97.57
Votes against:	2,519,313	2.43
Votes withheld:	112	-

IT WAS RESOLVED THAT without prejudice to any subsisting authority conferred on the Company, the Company be and is hereby generally and unconditionally authorised in accordance with The Companies (Guernsey) Law 2008, as amended (the "Law"), to make market purchases (as defined in the Law) of its participating redeemable preference shares of no par value (the "Shares") pursuant to the tender offer to all of the Company's shareholders (excluding certain overseas shareholders) to be made by J.P. Morgan Securities plc on the terms and subject to the conditions set out in the circular of the Company dated 6 September 2021 (the "Circular"),

PROVIDED THAT:
(i) the maximum number of Shares authorised to be purchased shall be 30,366,688 Shares;
(ii) the price which may be paid for a Share shall be the Tender Price, as defined in the Circular; and
(iii) the authority hereby conferred shall expire on 31 October 2021 (unless such authority is renewed prior to such date), save that the Company may, prior to such expiry, enter into a contract to purchase Shares which will or may be completed or executed wholly or partly after such expiry and make a purchase of such Shares pursuant to any such contract.

Certified as a true copy.

Hélène Ploix
Chairman
1st October 2021