

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

RESOLUTION

OF

HENDERSON DIVERSIFIED INCOME TRUST PLC
(Registered Number 10635799)

PASSED ON 25 FEBRUARY 2022

At the General Meeting ('GM') of Henderson Diversified Income Trust plc, duly convened and held on Friday 25 February 2022, the following Resolution was duly passed on a show of hands.

As an Ordinary Resolution

1. THAT the proposed investment objective and investment policy set out in Part 2 of the circular to shareholders of the Company dated 14 December 2021, a copy of which has been produced to the meeting and signed by the chairman for the purpose of identification, be and is 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 with effect from the conclusion of the meeting.

Certified to be a true copy



H Harvey

For and on behalf of

Henderson Secretarial Services Limited
Corporate Secretary to Henderson Diversified Income Trust plc

Date: 25 February 2022