

COMPANY LIMITED BY SHARES

RESOLUTIONS
OF
JPMORGAN EUROPEAN DISCOVERY TRUST PLC
(the "Company")

Passed on 2 September 2024

At the General Meeting of the Company duly convened and held at 60 Victoria Embankment, London EC4Y 0JP on Monday, 2nd September 2024 at 11.00 a.m., the following resolution, as set out in the Notice of Meeting, was passed as a special resolution:

SPECIAL RESOLUTION

THAT, without prejudice to any subsisting or other authority conferred on the Company, the Company be and is hereby generally and unconditionally authorised for the purposes of section 701 of the Companies Act 2006 (the "Act") to make market purchases (within the meaning of section 693(4) of the Act) of ordinary shares with a nominal value of 5 pence each in the capital of the Company (the "Shares") pursuant to the tender offer to be made by Cavendish Capital Markets Limited on the terms and subject to the conditions set out in the circular of the Company dated 25 July 2024 (the "Circular"), PROVIDED THAT:

- (a) the maximum number of Shares authorised to be purchased shall be 21,160,028 Shares or, if lower, such number as is equal to 15 per cent. of the issued number of Shares (excluding Shares held in treasury) on the Record Date (as defined in the Circular);
- (b) the price which may be paid for a Share shall be the Tender Price (as defined in the Circular) (which shall be both the maximum and the minimum price for the purposes of section 701 of the Companies Act); and
- (c) the authority hereby conferred shall expire on 31 December 2024 (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



Priyanka Vijay Anand
For and on behalf of
JPMorgan Funds Limited
Company Secretary
2 September 2024