

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL BUSINESS

OF

JPMORGAN GLOBAL GROWTH & INCOME PLC

Passed on 12th November 2025

At the Annual General Meeting of JPMorgan Global Growth & Income plc (the 'Company') duly convened and held at the offices of JPMorgan, 60 Victoria Embankment, London EC4Y 0JP the following resolutions, as set out in the Notice of the Meeting, were passed:

12. Authority to allot shares – Ordinary Resolution

THAT the Directors of the Company be and they are hereby generally and unconditionally authorised pursuant to Section 551 of the Companies Act 2006 (the 'Act') to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any securities into, shares in the Company up to an aggregate nominal amount of £2,841,904 (or if different, the number representing 10% of the aggregate nominal value of issued share capital (excluding Treasury shares) as at the date of the passing of this resolution) provided that this authority shall expire at the conclusion of the next Annual General Meeting of the Company to be held in 2026 or, if earlier, on 12th February 2027, unless renewed at a general meeting prior to such time, save that the Company shall be entitled to make offers, agreements or arrangements before the expiry of such authority which would or might require shares in the Company to be allotted or such rights to be granted after such expiry and the Directors shall be entitled allot shares in the Company and grant rights pursuant to any such offer, agreement or arrangement as if this authority had not expired.

13. Authority to disapply pre-emption rights – Special Resolution

THAT subject to the passing of Resolution 12 set out above, the Directors be and they are hereby empowered pursuant to Sections 570 and 573 of the Act to allot equity securities (within the meaning of Section 560 of the Act) for cash pursuant to the authority conferred by Resolution 12 and by way of sale of Treasury shares as if Section 561(1) of the Act did not apply to any such allotment, provided that this power: (i) shall be limited to the allotment of equity securities or sale of Treasury shares to any person or persons up to an aggregate nominal amount of £2,841,904 (or if different, the number representing 10% of the aggregate nominal value of issued share capital of the Company (excluding Treasury shares) as at the date of the passing of this resolution) at a price of not less than the latest published net asset value per share plus issue expenses; and (ii) shall expire upon the expiry of the general authority conferred by Resolution 12 above, unless renewed at a general meeting prior to such time, save that the Company may before such expiry make offers, agreements or arrangements which would or might require equity securities to be allotted or the sale of Treasury shares after such expiry and so that the Directors of the Company may allot equity securities or sell Treasury shares in pursuant of such offers, agreements or arrangements as if the power conferred hereby had not expired.

14. Authority to repurchase shares – Special Resolution

THAT the Company be generally and subject as hereinafter appears unconditionally authorised in accordance with Section 701 of the Act to make market purchases (within the meaning of Section 693 (4) of the Act) of its issued ordinary shares in the capital of the Company,

PROVIDED ALWAYS THAT

- i. the maximum number of ordinary shares hereby authorised to be purchased shall be 85,200,292 (or if different, the number of ordinary shares which is equal to 14.99% of the

Company's issued share capital (excluding Treasury shares) as at the date of the passing of this resolution);

- ii. the minimum price which may be paid for an Ordinary share shall be 5 pence;
- iii. the maximum price which may be paid for a share, shall be the higher of (i) an amount equal to 105% of the average of the middle market quotations for an ordinary share in the Company as derived from The London Stock Exchange Daily Official List for the five business days immediately preceding the day on which such share is contracted to be purchased and (ii) the higher of the price of the last independent trade and the highest current independent bid for an ordinary share in the Company on the trading venues where the market purchases by the Company pursuant to the authority conferred by this Resolution 14 will be carried out;
- iv. any purchase of ordinary shares will be made in the market for cash at prices below the latest published NAV per share (as determined by the Directors);
- v. the authority hereby conferred shall expire at the conclusion of the next annual general meeting of the Company to be held in 2026 or, if earlier, on 12th February 2027, unless previously renewed, varied or revoked by the Company in any other general meeting;
- vi. the Company may make a contract to purchase ordinary shares under the authority hereby conferred prior to the expiry of such authority and may make a purchase of shares pursuant to any such contract notwithstanding such expiry; and
- vii. all shares purchased pursuant to the said authority shall be either:
 - (i) cancelled immediately upon completion of the purchase; or
 - (ii) held, sold, transferred or otherwise dealt with as treasury shares in accordance with the provisions of the Act.

15. Approval of quarterly dividend payments – Ordinary Resolution

To approve the Company's dividend policy to continue to pay four quarterly interim dividends during the year.

16. Authority to hold general meetings – Special Resolution

That, a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice.

By order of the Board

Emma Lamb

Emma Lamb, for and on behalf of
JPMorgan Funds Limited
Authorised Signatory
12th November 2025