

JPMORGAN INDIAN INVESTMENT TRUST PLC (THE COMPANY)

Resolutions considered at the General Meeting of the Company held at 11.00 a.m. on Tuesday 8 July 2025 at 60 Victoria Embankment, London EC4Y 0JP (the Meeting)

IT WAS RESOLVED:

- 1 **THAT**, subject to the passing of Resolutions 2 and 3 below, the proposed Enhanced Dividend Distribution Policy, as set out in Part I of the circular to shareholders of the Company dated 6 June 2025 (the "**Circular**"), be approved and adopted by the Company.
- 2 **THAT**, subject to the passing of Resolution 1 above and Resolution 3 below, the New Articles be adopted, in substitution for, and to the exclusion of, the Existing Articles, with immediate effect.
- 3 **THAT**, subject to the passing of Resolutions 1 and 2 above, without prejudice to, and in addition to, any existing authorities, the Company be and is hereby authorised for the purpose of section 701 of the Companies Act 2006 to make market purchases (within the meaning of section 693 of the Companies Act 2006) of its issued ordinary shares of 25 pence each (the **Shares**) following completion of the tender offer to all Eligible Shareholders in the Company made by Numis Securities Limited on the terms set out in the Circular provided that:
 - (i) the maximum aggregate number of Shares hereby authorised to be purchased is 19,678,346;
 - (ii) the price which shall 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 2006);
 - (iii) the authority hereby conferred shall expire at midnight on 29 August 2025; and
 - (iv) the Company may make a contract or contracts to purchase Shares under the authority hereby conferred prior to the expiry of such authority which will or may be completed or executed wholly or partly after such expiry and may make a purchase of Shares in pursuance of any such contract or contracts.



.....
Chairman of the Meeting