

Company No: 02342193

PACIFIC HORIZON INVESTMENT TRUST PLC
Company Number: 02342193
RESOLUTIONS
(PASSED 17 NOVEMBER 2021)

At the Annual General Meeting of Pacific Horizon Investment Trust PLC (the 'Company') duly convened and held at Calton Square, 1 Greenside Row, Edinburgh EH1 3AN on Wednesday, 17 November 2021 at 11.00am, all resolutions were passed including the following under special business:

Ordinary Resolutions, Special Business

14. That the proposed investment policy set out on pages 8 and 9 of the Annual Report and Financial Statements for the year ended 31 July 2021, a copy of which has been produced to the meeting and signed by the Chairman for the purposes of identification, be and is hereby adopted as the investment policy of the Company to the exclusion of all previous investment policies of the Company.
15. That the obligation imposed on the Directors by Article 177 of the Existing Articles of Association of the Company, to convene a General Meeting of the Company at which a resolution will be proposed pursuant to section 84 of the Insolvency Act 1986 to wind the Company up voluntarily (the 'Wind Up Obligation'), be postponed for a further period of five years, as recommended by the Directors, such that the Wind Up Obligation be postponed until the date of the Annual General Meeting of the Company to be held in 2026 or 30 November 2026, whichever is the earlier.