

**No of Company: 00101625**  
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION**  
- of -  
**THE ORDINARY SHAREHOLDERS**  
- of -  
**WITAN INVESTMENT TRUST PLC**  
(passed on 30 September 2024)

At the ordinary shareholders' class meeting of Witan Investment Trust plc (the "**Company**") duly convened and held at the offices of Herbert Smith Freehills LLP, Exchange House, Primrose Street, London, EC2A 2EG on 30 September 2024 at 11.00 a.m., the following resolution was duly passed by the ordinary shareholders of the Company as a special resolution of the ordinary shareholders of the Company.

**SPECIAL RESOLUTION**

**THAT** the holders of the ordinary shares of 5 pence each in the Company ("**Ordinary Shares**") hereby sanction and consent to:

1. the passing, as special resolutions of the Company, of the special resolutions set out in the notice convening a general meeting of the Company to be held on 30 September 2024 contained in the circular of the Company dated 12 September 2024 (a copy of which circular has been produced to the meeting and signed for the purpose of identification by the chair thereof) and the carrying into effect of such resolutions; and
2. any and all variations or abrogations (including any deemed variation or abrogation) of the rights and privileges attached to the said Ordinary Shares which will or may result from the passing and the carrying into effect of such resolutions or otherwise as may be effected thereby or involved in such resolutions.



**Frostrow Capital LLP**  
**Company Secretary**

**Date: 30 September 2024**