

Private Company Limited by Guarantee

Special Resolution

Of

The Members of

Scottish Financial Enterprise

Registered Number SC100000

(the Company)

Circulation Date: 16 June 2022

SPECIAL RESOLUTION

By resolution passed by the members of the Company at the annual general meeting of the Company held on 16 June 2022, the following resolution was duly passed as a special resolution.

THAT:

1. New Articles

The Articles of Association in the form attached at Appendix 1 to this resolution be and are hereby adopted as the articles of association of the Company in substitution for and to the complete exclusion of the existing articles of association of the Company.

Signed:

Director

Date:

14 MARCH 2023

Appendix 1 – Articles of Association