

**IN THE MATTER OF  
THE LIMITED LIABILITY  
COMPANY ACT 2016**

**AND**

**IMPRINT EMERGING  
MARKETS EQUITY  
MASTER FUND LTD.**

**RESOLUTION TO  
CONVERT COMPANY INTO  
A LIMITED LIABILITY  
COMPANY**

That the sole member of the above-named company, acting by written consent without a meeting on 29 July 2019, resolved that the Company convert into a limited liability company and make such application to the Registrar of Companies.