

**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.