

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

AND

IMPRINT EMERGING MARKETS EQUITY MASTER LLC

**RESOLUTION TO DISCONTINUE A LIMITED
LIABILITY COMPANY**

That the sole member of the above-named company, acting by written consent without a meeting on 3rd September 2019, resolved that the Company discontinue from Bermuda and continue as a limited liability company in the state of Delaware and make such application to the Registrar of Companies.