

**Aberdeen Infrastructure Limited (6671204)**

**(the "Company")**

Minutes of a meeting of the Board of Directors held at 16/2 Blantyre Terrace, Edinburgh,  
Scotland at 5:00pm, 8 April 2022 via conference call

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Present: Ivan Wong (Chairman)  
Martin Smith  
Leslie Tennant

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**APPOINTMENT OF CHAIRMAN**

**IT WAS AGREED** that Ivan Wong be appointed Chairman of the Meeting (the "**Chairman**").

**QUORUM**

The Chairman noted that the Meeting had been duly convened in accordance with the Company's articles and that there were no apologies to be recorded. Accordingly, the Meeting proceeded to business.

**CONFLICTS**

**IT WAS NOTED THAT** each Director was an Employee of Aberdeen and **IT WAS FURTHER NOTED** that no declared interest prevented any Director from being entitled to vote, or to be counted in the quorum of the Meeting.

**MATTERS ARISING**

The Chairman noted that the Meeting had been scheduled to note the resignation as Director from Karen Hill, effective 31<sup>st</sup> March 2022 and to consider the appointment of Michael Donn as Director of the Company.

**DOCUMENTS**

The Chairman tabled a Letter of Consent to the Board from Michael Donn, confirming his agreement to be appointed as a Director of the Company.

**APPROVAL**

Following discussion and careful consideration, **IT WAS RESOLVED** to appoint Michael Donn as Director of the Company, effective 5 April 2022 and instructed TMF Group Fund Services (Guernsey) Limited to make any and all necessary filings in order to effect this.

**AOB**

With there being no further business to discuss, the Chairman closed the meeting at 5:10 pm.



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Ivan Wong

Director

Date: 24 November 2022