

Company number 00890369

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

FRANKGIVING LIMITED (the Company)

Circulation Date: 16 June 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the Resolution).

**SPECIAL RESOLUTION**

THAT the draft articles of association attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

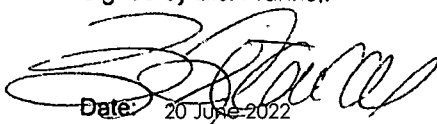
The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by Leslie Frankel:



Date: 20 June 2022

Signed by Zisi Frankel:

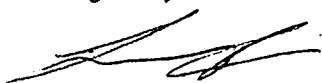


Date: 20 June 2022

Signed by Winston Samuel Gilbert:

Date:

Signed by Laurence Allan Foux:



Date: 20 June 2022

FRIDAY



\*AB6VG7N4\*

A10

24/06/2022

#167

COMPANIES HOUSE

Company number 00890369

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

FRANKGIVING LIMITED (the Company)

Circulation Date: 16 June 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the **Resolution**).

**SPECIAL RESOLUTION**

THAT the draft articles of association attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

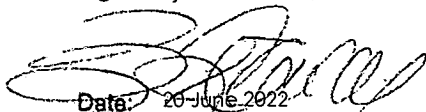
The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by Leslie Frankel:



Date: 20 June 2022

Signed by Zisi Frankel:



Date: 20 June 2022

Signed by Winston Samuel Gilbert:



Date: 20 June 2022

Signed by Laurence Allan Foux:

Date:

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning a scanned copy to [david.yu@cohenambld.com](mailto:david.yu@cohenambld.com).

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by the date falling 30 days after the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.