

Company number 00991377

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of Lucas Fettes and Partners (Financial Services) Limited
(Company)

Circulation Date 11th August 2021

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 (**Resolution**).

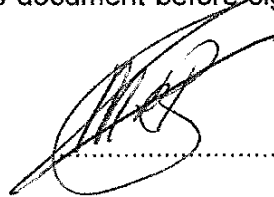
SPECIAL RESOLUTION

THAT, subject to Shareholders' Consent (as defined below) being obtained, the draft articles of association attached to this Resolution (**New Articles**) 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.

Signed by:



Name:

MARK BROWN

a director for and on behalf of
Lucas Fettes Holdings Limited

Date:

19TH AUGUST 2021

NOTES

1. In this Resolution, **Shareholders' Consent** has the meaning given in the articles of association of Lucas Fettes Holdings Limited (company number 10458431) as adopted by a special resolution passed on 27 March 2017.
2. If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Lakeside 500, Old Chapel Way, Broadland Business Park, Norwich, NR7 0WG.
- **Post:** returning the signed copy by post to Lakeside 500, Old Chapel Way, Broadland Business Park, Norwich, NR7 0WG.

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

4. Once you have indicated your agreement to the Resolution you may not revoke your agreement.
5. Unless sufficient agreement is received for the Resolution to pass within 28 days of the Circulation Date, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.