

Company Number. 02112944

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

OF

BREWIN BROKING LIMITED

Circulation date: 22 July 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as a special resolution:

SPECIAL RESOLUTION

- 1** **THAT**, the share capital of the Company be reduced by £4,900,186 by cancelling: (i) 3,604,081 Ordinary Shares in the Company (reducing the number of Ordinary Shares to 1 Ordinary Share of £1); and (iii) the share premium account of the Company.

We, the undersigned, being the shareholders of the above-named company (the "**Company**"), hereby irrevocably agree to the Resolution.

DocuSigned by:
.....*Siobhan Boylan*.....
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BREWIN DOLPHIN HOLDINGS PLC

Date: 22 July 2022
