

Company number: 2627518

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING
Of

ST. JAMES'S PLACE WEALTH MANAGEMENT GROUP LIMITED
("the Company" or "SJPWMG Ltd")

The following Resolution was duly passed unanimously as an Ordinary Resolution on 27 February 2024 by way of a Written Resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

That in accordance with section 551 of the Companies Act 2006, approve the Directors of SJPWMG Ltd be generally and unconditionally authorised to allot shares in SJPWMG Ltd up to an aggregate nominal amount of £370,000,000 provided that this authority shall, unless renewed, varied or revoked, expire on 27 February 2029 save that SJPWMG Ltd may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors of SJPWMG Ltd may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all authorities conferred on the Directors of SJPWMG Ltd in accordance with section 551 of the Companies Act 2006.

Date: 27 February 2024