

## COMPANIES ACT 2006 SPECIAL RESOLUTION

**Company number: 02958427**

**Company Name: Broker Direct Plc**

On the 27<sup>th</sup> day of June 2022 the following special resolution was agreed and passed by the members with a majority in favour of 99.3%:

**Special Resolution**

To adopt the Company's new articles of association in substitution for, and to the exclusion of, the existing articles of association

Signed



**Daran Makin**  
**Company Secretary**  
**26<sup>th</sup> July 2022**

