

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RAYMOND JAMES FINANCIAL INTERNATIONAL LIMITED

COMPANY NUMBER: 03127076

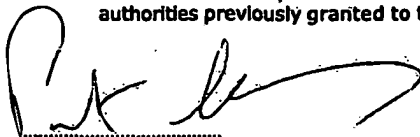
(the "Company")

Passed on 17 November 2023

By written resolutions agreed in accordance with Chapter 2 of Part 13 of the Companies Act 2006, by or on behalf of sole member of the Company who, at the date of circulating the resolutions, was entitled to vote on the resolutions, the following resolutions of the Company were duly passed:

ORDINARY RESOLUTIONS

1. **THAT**, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in section 5 of the memorandum of association of the Company, which by virtue of section 28 of the CA 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.
2. **THAT**, in accordance with section 551 of the CA 2006, the Directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £10,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years from the date on which this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the Directors.



Director

Dated: 17 Nov 2023

SATURDAY



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COMPANIES HOUSE