

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

REFLEX LIMITED

(the "**Company**")

Circulation Date: 16 December 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**2006 Act**"), the directors of the Company propose that the resolution be passed as a special resolution (the "**Resolution**").

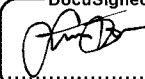
SPECIAL RESOLUTION

TO declare a final dividend of £700,000 to be paid to Aura Futures Limited, being the Company's sole shareholder.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the members of the Company who are entitled to vote on the Resolution at the date of circulation of the Resolution hereby irrevocably agree to the Resolution:

DocuSigned by:

.....
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Director

Aura Futures Limited

Date: 16 December 2022

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand, by post to Lydia Zakrzewski at Stephenson Harwood LLP, 1 Finsbury Circus, EC2M 7SH or by email to lydia.zakrzewski@shlegal.com.
- 2 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 If your agreement to pass the Resolution is not given by the end of 28 days beginning with the circulation date stated on page 1, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.