

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF WRITTEN RESOLUTION

OF

PREMIER FINANCIAL MANAGEMENT LTD

(Registered Number: 03350242)

(the "Company")

Notice is hereby given that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), on 8 February 2024 the following resolution was passed by the shareholders of the Company as a special resolution by way of written resolution.

SPECIAL RESOLUTION

"THAT:

1. in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot 300 A2 ordinary shares of £0.000001 each in the capital of the Company (the "A2 Shares"), such A2 Shares having the rights and being subject to the restrictions as set out in the articles of association of the Company, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date being 60 days from the date of the passing of this resolution. This authority revokes and replaces all unexercised authorities previously granted to the directors of the Company; and
2. the directors be and are hereby generally and unconditionally authorised in accordance with section 570 of the Act to allot equity securities pursuant to the authority conferred by section 551 of the Act granted under paragraph 1 of this resolution as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall expire on the date being 60 days from the passing this resolution, unless renewed, varied or revoked by the Company prior to or on that date, save that the Company may, before such expiry make an offer or enter into agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired."

DocuSigned by:

*Trevor Jackson*

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Director, for and on behalf of Premier  
Financial Management Limited

Date: 8 February 2024