

Company Number: 03405177

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
MEMBERS' WRITTEN RESOLUTION  
of  
GFI BROKERS LIMITED  
(the "Company")



Date: 20 March 2024 (the "Circulation Date")

In accordance with chapter 2 of part 13 of the Companies Act 2006 the directors of the Company propose the following resolution as a special resolution (the "resolution").

SPECIAL RESOLUTION

"That:

- a. the entire amount standing to the credit of the share premium account of the Company (being the sum of £5,141,000) be cancelled and the amount so cancelled be credited to the distributable reserves of the Company;
- b. the share capital of the Company be reduced from £2,250,100 (divided into 2,250,100 ordinary shares of £1 each), to £1 (divided into 1 ordinary share of £1 each) by cancelling and extinguishing 2,250,099 ordinary shares of £1 each and the amount of the reduction be repaid to the holder of the ordinary shares; and
- c. the directors be and are authorised generally to do all acts and things which they may consider appropriate to implement the foregoing."

Please read the notes below before signifying your agreement to the resolution.

The undersigned, being the person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the resolution.

Signed by ..... Signature.....  
James Martin James Martin  
D5DF2DFEE2D94AA

(Print name of signatory)

for and on behalf of GFI MARKETS LIMITED

Date: 20 March 2024