

RFSOLUTION

No. **03875835**

**THE COMPANIES ACT 2006
WRITTEN RESOLUTION**

of

CANACCORD GENUITY HAWKPOINT LIMITED

28 March 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as a special resolution:

SPECIAL RESOLUTION

THAT the share capital of the Company at 5.00 p.m. on the date of this Resolution be reduced by £549,999 by the cancellation of 549,999 ordinary shares of £1.00 each

The undersigned, being a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution.



.....
Director

For and on behalf of Canaccord Genuity Limited.

Date: **28 March 2024**

SATURDAY



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30/03/2024

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COMPANIES HOUSE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy to: FAO Company Secretary, Canaccord Genuity Hawkpoint Limited, 88 Wood Street, London, EC2V 7QR, or in electronic form by e-mail to ehorner@cgf.com.
2. If sufficient agreement has not been received in order to pass the Resolution within 14 days from and including the circulation date, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.
3. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.