

SANLAM WEALTH PLANNING UK LIMITED

(Company No: 03879955)

(The "Company")

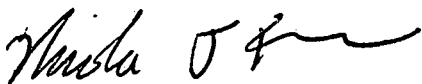
WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY

WHEREAS pursuant to Section 288 of Chapter 2 of Part 13 of the Companies Act 2006, we the undersigned, being the sole shareholder of the Company, RESOLVE THAT, with effect from the date hereof the following resolutions be passed as ordinary resolutions:

ORDINARY RESOLUTIONS

1. THAT, in accordance with the articles of association of the Company;
 - (a) the authorised share capital of the Company be increased to £5,500,000 divided into 5,500,000 ordinary shares of £1.00 each; and
 - (b) the directors of the Company be and are hereby authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to a maximum aggregate nominal amount of £2,749,990, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would require shares to be allotted or Rights to be granted and the directors may allot such shares or grant such Rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

DATED: 20th May 2020



SANLAM WEALTH PLANNING HOLDINGS UK LIMITED

(Acting by Nicola Fraser (Director))

