

## 9.4

### THE COMPANIES ACT 2006

#### WRITTEN RESOLUTION OF THE SOLE MEMBER OF ATOMOS FINANCIAL PLANNING LIMITED

REGISTERED NUMBER: 03879955

(the "Company")

CIRCULATION DATE: 20 November 2023

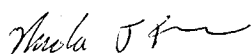
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "CA 2006"), and the articles of association of the Company, the directors of the Company propose the following resolution, to have effect as an ordinary resolution, be approved by the Company's sole member, having the right to attend and vote at general meetings of the Company, in the form of a written resolution as detailed below:

#### ORDINARY RESOLUTION

- 1 THAT the Directors be and hereby are generally and unconditionally authorised for the purposes of Section 551 of the Companies Act 2006 to allot relevant shares and grant rights to subscribe for, or to convert any security into shares on the basis that:
  - (a) the maximum amount of the relevant securities to be allotted pursuant to this authority shall be 1,541,021 ordinary shares of £1.00 each in the capital of the Company;
  - (b) this authority shall expire, unless sooner revoked or varied, on the expiry of the period of five years from the date of the passing of this resolution;
- 2 but provided that the Directors may after such revocation, variation or expiry allot shares pursuant to an offer or agreement so to do made by the Company prior to such revocation or variation or expiry which the Company, by this authority, is allowed to make or enter into. This authority is in substitution for all subsisting authorities, to the extent unused.

#### AGREEMENT

By signing the consent below, we hereby agree to the above resolution being passed as an ordinary resolution as indicated.



\_\_\_\_\_  
Director  
For and on behalf of Atomos Financial Planning  
Holdings Limited  
Sole Member

Nicola Fraser

\_\_\_\_\_  
Date 20 November 2023

#### NOTES

Returning a signed copy of this resolution to the Company signifies your consent and agreement to the passing of this resolution. If you choose not to consent to this resolution, you need do nothing.

To be valid, agreement must be intimated to the Company within 28 days of the circulation date noted above in accordance with section 291(4)(a) of the Companies Act 2006.

Once the Company receives the requisite consent level for the resolution set out above, as required by the Companies Act 2006 or the articles of association of the Company, the resolution will be deemed to have taken effect. If the Company does not receive the required level of consent prior to the expiration of the 28 day period allowed for responses, the resolution will lapse in accordance with section 297(1) of the Companies Act 2006.