

Company No. 03999011

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ASTUTE FINANCIAL ADVISERS LIMITED (COMPANY)

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**), we, the undersigned, being the sole eligible member of the Company for this purpose, signify our agreement to and pass the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

That the regulations contained in the document in the attached form initialled by us for the purpose of identification be and are hereby adopted as the Company's new articles of association in substitution for and to the exclusion of the Company's existing articles of association.

Dated: 30 July 2021

Signature

DocuSigned by:
Marshall Bickler
.....546F86760D4A46D.....
Director for and on behalf of
Flexcrest Limited

EXPLANATORY STATEMENT

(This explanatory statement is not part of any proposed written resolution.)

- 1 This document is proposed by the board of directors of the Company.
- 2 This document is sent to eligible members on the date of signature of this resolution (the **Circulation Date**).
- 3 **"Eligible members"** are the members who are entitled to vote on the resolution on the Circulation Date.
- 4 If you wish to signify agreement to this document, please follow the procedure below:
 - (a) you (or someone acting on your behalf) must sign, print your name beneath your signature (if it is not already printed) and date this document.
 - (b) if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document.
 - (c) please return the document to the Company at the Company's registered office marked "for the attention of the Directors" or hand it to any director in person.
- 5 Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received.
- 6 To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date, otherwise it will lapse.
- 7 Unless by that deadline this document has been received duly signed from at least the relevant threshold of eligible members, the proposed written resolution will lapse. The relevant threshold to pass a special resolution is members holding at least three quarters of the total votes in the Company.
- 8 This document may be executed in multiple copies. Each member may sign his or her own separate copy, or two or more members may sign the same copy, as convenient.