

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**ALPHA FX LIMITED**

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of Alpha FX Limited (**Company**) for this purpose, signifies its agreement to and passes the following written resolution as a special resolution of the Company:

**SPECIAL RESOLUTION**

That the share capital of the Company be reduced:

- a) from 50,119,717 divided into 50,000,000 A ordinary shares, 603 B ordinary shares, 568 C ordinary shares, 18,558 ordinary shares, 106 B2 ordinary shares, 882 E ordinary shares (all of £1.00 each), 79,000 D ordinary shares, 13,500 D1 ordinary shares and 6,500 D2 ordinary shares (all of £0.01 each);
- b) to 50,114,967 divided into 50,000,000 A ordinary shares, 603 B ordinary shares, 568 C ordinary shares, 18,558 ordinary shares, 106 B2 ordinary shares, 882 E ordinary shares (all of £1.00 each), 79,000 D ordinary shares, 10,000 D1 ordinary shares and 5,250 D2 ordinary shares (all of £0.01 each).

Signature: \_\_\_\_\_

for and on behalf of **Alpha FX Group Plc**

Date: 23 DECEMBER 2021

## 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 the Company's sole eligible member on 23 DECEMBER 2021 (Circulation Date). The sole member (being the only person entitled to vote on the resolution on the Circulation Date) is the only eligible member.
- 3 For the sole eligible member to signify its agreement to this document, please follow the procedure below:
  - (a) The signatory signing for the sole eligible member must sign, must print their name beneath the signature (if it is not already printed) and must date this document.
  - (b) If that signatory is signing this document 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 hand the signed document to any director of the Company in person or return the document to the Company at Brunel Building, 2 Canalside Walk, London, England, W2 1DG.
- 4 Please note that it is not possible for the sole eligible member to withdraw its consent once this document, signed on its behalf, has been duly received.
- 5 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.