

Company No. 05108142

**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 50,119,967 divided into 50,000,000 A ordinary shares, 302 B ordinary shares, 326 C ordinary shares, 19,421 ordinary shares, 66 B2 ordinary shares, 602 E ordinary shares (all of £1.00 each), 81,375 D ordinary shares, 8,125 D1 ordinary shares, 4,750 D2 ordinary shares, 1,500 D3 ordinary shares and 3,500 D4 ordinary shares (all of £0.01 each);
- b) to 50,119,267 divided into 50,000,000 A ordinary shares, 302 B ordinary shares, 326 C ordinary shares, 19,421 ordinary shares, 66 B2 ordinary shares, 602 E ordinary shares (all of £1.00 each), 80,875 D ordinary shares, 8,125 D1 ordinary shares, 4,750 D2 ordinary shares, 1,500 D3 ordinary shares and 3,300 D4 ordinary shares (all of £0.01 each).

Signature: .....

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

Date: 27 MAY 2022

## 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 27 MAY 2022  
(**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.