

Company No. 05108142

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

On 22 June 2022 the following resolutions were duly passed by the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTION

- 1 That the directors are generally and unconditionally authorised pursuant to section 551 of the CA 2006 to exercise all the powers of the Company to allot the following shares in the Company and to grant rights to subscribe for or to convert any security into such shares.
 - (a) 285 F ordinary shares of £1.00 each;
 - (b) 360 G ordinary shares of £1.00 each; and
 - (c) 265 H ordinary shares of £1.00 each.

SPECIAL RESOLUTIONS

- 1 That the directors be generally empowered pursuant to section 570 of the CA 2006 to allot equity securities (as defined in section 560 of the CA 2006) as if section 561(1) of the CA 2006 and any rights of pre-emption, however expressed, contained in the articles of association of the Company, did not apply to any such allotment.
- 2 That the articles of association which are attached to these resolutions, be adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

Simon Kang
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Director / Secretary