

Company number: 06481670

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

CAPRICORN WEALTH MANAGEMENT LIMITED (the “Company”)

Company registered office: 1 Queen Caroline Street, Hammersmith, London, United Kingdom, W6 9YN

WRITTEN RESOLUTIONS OF THE MEMBERS

CIRCULATION DATE: 12 September 2022 (the “Circulation Date”)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that resolution 1 below is passed as a special resolution (the “Special Resolution”).

SPECIAL RESOLUTION

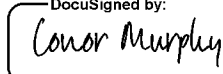
1. THAT, the new articles of association of the Company in the form of the printed document annexed to this resolution be adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

AGREEMENT TO THE RESOLUTION

Please read the notes below before signifying your agreement to the Special Resolution.

The undersigned, being a member (or a person acting on behalf of the member of the Company entitled to vote on the above resolution on the Circulation Date, hereby agree to the Special Resolution:

Signed

DocuSigned by:

.....292B91B73B244E2.....

Date

12 September 2022
.....

NOTES

1. If you agree to the resolution and consent, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - by hand: delivering the signed copy to 1 Queen Caroline Street, Hammersmith, London, United Kingdom, W6 9YN.
 - post: returning the signed copy by post to 1 Queen Caroline Street, Hammersmith, London, United Kingdom, W6 9YN.
 - email: by attaching a scanned copy of the signed document to an email and sending it to conor.murphy@capricornfinancial.co.uk.
 - DocuSign: by completing the DocuSign form in accordance with the instructions sent with it.

If you do not agree to the resolution and consent, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the resolution and consent, you may not revoke your agreement.
3. If you agree to the resolution, please ensure that your agreement reaches us before the date at the end of the period of 28 days beginning with the Circulation Date. The resolution will lapse if sufficient agreement for the resolution has not been received by that time.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send the power or authority (or a duly certified copy of it, or other reasonable evidence of the authority) to the Company in hard copy form when returning this document.
5. The above email address may only be used for returning this document to the Company. It may not be used for any other purpose.