

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LMAX LIMITED (the "Company")
Company Number 06505809

24 May 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed as an ordinary resolution (the "**Resolution**").

IT IS RESOLVED:

ORDINARY RESOLUTION

THAT the directors of the Company be and are hereby generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all powers of the Company to allot relevant securities in the Company up to an aggregate nominal amount of £1.00 provided that this authority shall, unless renewed, varies or revoked by the Company, expire on the fifth anniversary of the date of this Resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares pursuant to such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:



.....
For and on behalf of **LMAX Exchange Group Limited**

Date: 24 May 2023

NOTES

- 1 If you agree with the Resolution, 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:
 - (a) **By hand:** delivering the signed copy to the Company's registered office.
 - (b) **By post:** returning the signed copy by post to the Company's registered office.
 - (c) **By email:** returning the signed copy by email to joshua.fitzpatrick@squirepb.com
- 2 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.