

AMPLIFY TRADING LIMITED  
Company Number: 06798566

## Shareholder Resolution

Document date: 26th Jan 2023



Company No. 06798566

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF THE MEMBERS  
of  
AMPLIFY TRADING LIMITED

(the "Company")

26<sup>th</sup> January 2023 (the "Circulation Date")

Pursuant to Section 288 and Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the below resolution be passed as a Special Resolution.

**SPECIAL RESOLUTION**

1. THAT the articles in the form attached hereto are adopted as the Company's articles of association to the exclusion of and in replacement of the Company's existing articles of association.

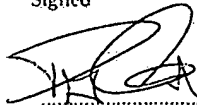
**AGREEMENT**

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

The Resolution may be executed in one or more counterparts each of which when executed shall be an original, but all counterparts together shall constitute one and the same instrument.

We the undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Signed



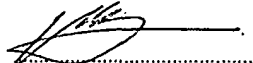
Piers Curran

Date: 26<sup>th</sup> January 2023



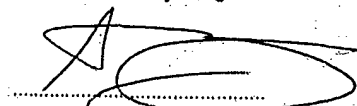
Suhad Curran

Date: 26<sup>th</sup> January 2023



William Alexander Jan De Lucy

Date: 26<sup>th</sup> January 2023



Andrea De Lucy

Date: 26<sup>th</sup> January 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:

**By Hand:** delivering the signed copy to Piers Curran at 18 St. Swithin's Lane, London, England, EC4N 8AD.

**Post:** returning the signed copy by post to Piers Curran at 18 St. Swithin's Lane, London, England, EC4N 8AD.

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [piers.curran@amplifytrading.com](mailto:piers.curran@amplifytrading.com). Please enter "Written Resolution" in the e-mail subject box.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date which is 28 days following the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.