

AMPLIFY TRADING LIMITED

Company Number: 06798566

Shareholder Resolution

Resolution passed on 17th May 2023



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P12405170/001727/1/1/2



Company Number: 06798566

Circulation date: 17th May 2023

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of AMPLIFY TRADING LIMITED (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 17th May 2023 (the "**Circulation Date**").

Special resolution

- That, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into B Shares shares of £0.0001 each in the Company up to a value of £27.00 comprising a total of 270,000 B Shares shares to be used exclusively to grant options over, provided that:
 - The authority granted under this resolution shall expire five years after the passing of this resolution; and
 - The Company may, before such expiry detailed above, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.
 - This authority is in substitution for all subsisting authorities to the extent unused.
- That, subject to the passing of the Resolution above, all and any rights of pre-emption arising under the articles of association of the Company, the CA 2006 or otherwise, be and hereby are waived in respect of the allotment and issue of shares and other securities in the capital of the Company as set out in the Resolution above.

Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:

William Alexander Ian De Lucy..... → William Alexander Ian De Lucy

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DocuSigned by:

Piers Curran..... → Piers Curran

3807AB1B8246421...

DocuSigned by:

Suhad Curran..... → Suhad Curran

0F2AB2FABD89466...

..... → Andrea De Lucy



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Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to support@vestd.com.