

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CHARLESTON FINANCIAL SERVICES LIMITED
Company No: 07038315

26/03/ 2024 (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 resolutions are passed as written resolutions (the "Resolutions")

ORDINARY RESOLUTIONS

1. "THAT in respect of the:

1. allotment of shares up to an aggregate nominal amount of £2 of B ordinary shares of £1 each on 01 May 2016;
2. allotment of shares up to an aggregate nominal amount of £4 of B ordinary shares of £1 each on 01 November 2020; and
3. allotment of shares up to an aggregate nominal amount of £2 of C ordinary shares of £1 each on 01 November 2021,
(together, the "Allotments"),

the Directors of the Company were authorised generally and unconditionally pursuant to and in accordance with Section 551 of the Act to exercise all the powers of the Company to allot shares in accordance with the Allotments and the Allotments be authorised, approved and ratified as the valid and authorised acts of the Company."

2. "Upon the recommendation of the Directors, a dividend of £85,000 to the ordinary shareholders and £85,000 to the B ordinary shareholders was declared payable to those shareholders registered on the Company's register of members at the close of business on 27 July 2023"


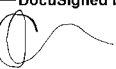
SPECIAL RESOLUTION

3. "THAT the Directors were empowered under Section 570 of the Act to allot equity securities (as defined in Section 560 of the Act) for cash pursuant to the authority conferred by Resolution number 1 as if sub-section (1) of Section 561 of the Act did not apply to the Allotments."

AGREEMENT

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

we, the undersigned, being or representing all the Members of the Company for the time being entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Name of Shareholder	Signature	Date of Signature
James Hardwick	<div><div>DocuSigned by:</div><div></div><div>48986020BAC14A0.....</div></div>	26/03/24
Rachel Hardwick	<div><div>DocuSigned by:</div><div></div><div>039CE7CF36DF412....</div></div>	26/03/24

NOTES

1. If you agree with the Resolutions, 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 Finlay Swan, Holmes Mackillop, 109 Douglas Street, Glasgow, G2 4HB.
 - Post: returning the signed copy by post to Finlay Swan, Holmes Mackillop, 109 Douglas Street, Glasgow, G2 4HB.
 - Fax: faxing the signed copy to 0844 824 1930 marked "For the attention of Finlay Swan".
 - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to riddiough@homack.co.uk. Please enter "Written resolutions" in the e-mail subject box.
2. If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
4. Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolutions to pass, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
5. 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.
6. 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.