

INTERESTME FINANCIAL PLANNING LIMITED

(COMPANY NUMBER: 07310886)

Minute of General Meeting held by phone at midday on 21 August 2020

Attendees: Christopher Long
James King, acting as proxy for Daniel Fletcher

Absent: ~~John~~
~~Jonathan~~ Devonshire

1. INTRODUCTION

Christopher Long confirmed that he would be acting as chairman for the meeting

2. QUORUM

The Chairman confirmed that a quorum was present pursuant to the articles of association of the Company

3. QUESTIONS

The Chair confirmed that no questions had been received or were posed at the meeting

4. VOTING

The Chairman confirmed voting would be undertaken by way of poll vote.

5. RESOLUTIONS

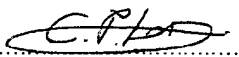
5.1 The Chairman confirmed that of the resolutions circulated in the notice to the general meeting, resolution 1 is an ordinary resolution and resolutions 2 and 3 are special resolutions (**Resolutions**)

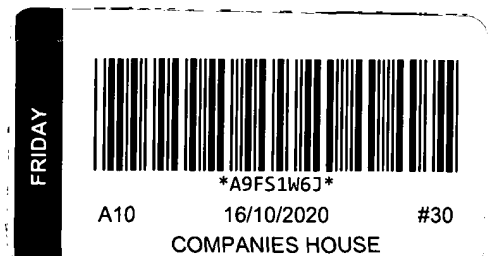
5.2 The Chairman further confirmed that the proxy form received from Daniel Fletcher dated 31 July 2020 stated that he has voted in favour of each Resolution

5.3 Having run through each Resolution, the Chairman confirmed that each Resolution had passed

6. CONCLUSION

There being no further business, the Chairman confirmed that the sole director of the Company would arrange for relevant filings to be made at Companies House and closed the meeting


.....
Christopher Long



NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN of a GENERAL MEETING of InterestMe Financial Planning Limited (the Company) will be held at 6th Floor, Lloyds Avenue House, 6 Lloyds Avenue, London, United Kingdom, EC3N 3AX and by electronic means on 21 August 2020 at midday (London time) to consider and, if thought appropriate to: (i) generally discuss the terms of the proposed transaction relating to the sale and purchase of certain shares in the Company and all ancillary matters thereto and (ii) pass the following resolutions of which Resolution 1 will be proposed as an ordinary resolution and Resolutions 2 and 3 will be proposed as special resolutions.

The conference call dial in for the meeting shall be : 0844 473 7373 / code: 896911

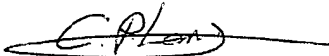
ORDINARY RESOLUTION

1. To approve pursuant to Article 20 of the Company's Articles of Association, that the sole director of the Company shall be entitled to participate in all and any decision making processes (including, without limitation, for quorum and voting purposes) in relation to any and all documents or matters which are required or ancillary to a share purchase agreement between (1) Daniel Fletcher and (2) Interestme Holdings Limited dated on or around the date of these Resolutions (SPA), and any and all previous participation, acts or decisions of the sole director (whether at meetings of the Director of the Company, for quorum and voting purposes, or otherwise) before the passing of this Resolution in breach of any applicable provision be and are irrevocably hereby ratified.

SPECIAL RESOLUTIONS

2. That pursuant to Article 7.7 of the Company's Articles of Association, the provisions of Article 9 and any other relevant provisions of the Company's Articles of Association governing the transfer by Daniel Fletcher of his shares in the capital of the Company in either one or a series of transactions to InterestMe Holdings Limited pursuant to the SPA be waived and dis-applied.
3. That the attached Articles of Association be adopted as the new Articles of Association of the Company.

By order of the Board



Christopher Long
Director

31 July 2020

Registered in England and Wales No. 07310836

Registered Office:

6th Floor, Lloyds Avenue House, 6 Lloyds Avenue, London, United Kingdom, EC3N 3AX

PROXIES

Appointment of proxies

1. If you are a shareholder who is entitled to attend and vote at the meeting, you are entitled to appoint one or more proxies to exercise all or any of your rights to attend, speak and vote at the meeting and you should have received a proxy form with this notice of meeting. A proxy does not need to be a shareholder of the Company but must attend the meeting to represent you. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
2. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.

Appointment of proxy by post

3. The notes to the proxy form explain how to direct your proxy how to vote on each resolution.

To appoint a proxy using the proxy form, the form must be:

- completed and signed;
- sent or delivered to the Company by post at 6th Floor, Lloyds Avenue House, 6 Lloyds Avenue, London, United Kingdom, EC3N 3AX or by email to chris@cplong.com; and
- received by the Company no later than 7 August 2020.

In the case of a shareholder which is a company, the proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.

Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

Changing proxy instructions

4. Shareholders may change proxy instructions by submitting a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.

Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact Christopher Long via email on chris@cplong.com

If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

Communication

5. Except as provided above, shareholders who have general queries about the meeting should contact Christopher Long via the email address provided above (no other methods of communication will be accepted).