

Company No. 08148592

RECORD OF WRITTEN RESOLUTION
PRESCIENT MARKET ACCESS LIMITED
(the "Company")

Record of written resolutions agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which has effect as if passed by the Company in General Meeting.

It is recorded that:

1. The written resolution (the "**resolution**"), a copy of which are attached, was passed by or on behalf of the sole member of the Company who, at the date of the circulation of the resolution, was entitled to attend and vote at a General Meeting of the Company.
2. The resolutions were signed by the sole member on 9 February 2021.

DocuSigned by:

Jamie Denison-Pender

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Director

Company No. 08148592

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTIONS

of

PRESCIENT MARKET ACCESS LIMITED

(the "Company")

(Effective 9 February 2021)

The following resolutions were duly agreed to by the sole member of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a special resolution with effect from 9 February 2021.

SPECIAL RESOLUTION

- 1. THAT**, pursuant to section 21(1) of the Companies Act 2006, the articles of association appended to the written resolution be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:
Jamie Denison-Pender
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Chair