

Company Number: 08272509

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**GRENNAN ADVISERS LIMITED (the "Company")**

**CIRCULATION DATE** 14 FEBRUARY 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed (the "**Resolution**") as an Ordinary Resolution;

**ORDINARY RESOLUTION**

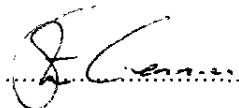
**THAT** in accordance with article 14(3) of the articles of association of the Company ("**Articles**"), article 14(1) of the Articles be disapplied for the purposes of allowing Stuart John Grennan and Helen Mavis Chapman being directors interested in the business of the board meeting of the Company being convened to consider approving the terms of an agreement for the sale of the entire issued share capital of the Company to Sanlam Wealth Planning UK Limited (company number:03879955).

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on  
hereby irrevocably agrees to the Resolution:

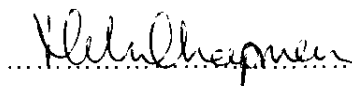
Signed by

.....

Date

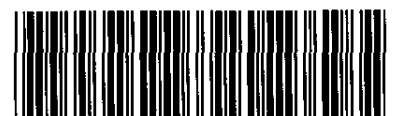
15 FEBRUARY 2018

Signed by

.....

Date

15 FEBRUARY 2018



## NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions.
2. If you agree to all of 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:
3. **By Hand:** delivering the signed copy to the registered office of the Company;
4. **By Post:** returning the signed copy by post to the registered office of the Company.
5. If you do not agree to all of the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
6. *Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.*
7. Unless, prior to 28 days from the date of these Resolutions, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
8. 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.
9. If you are signing this document on behalf of a person under power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.