

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

META ADVISORS LIMITED ("Company")

Company Number: 08706309

CIRCULATION DATE: 27TH SEPTEMBER 2022 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "Special Resolution").

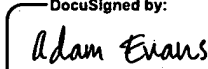
SPECIAL RESOLUTION

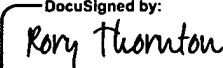
THAT the articles of association attached and, for the purpose of identification, marked "A" be and are hereby adopted as the new articles of association of the Company.

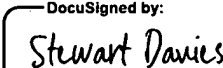
AGREEMENT TO THE RESOLUTIONS

Please read the notes below before signifying your agreement to the Special Resolution.

The undersigned, being a member (or a person acting on behalf of the member) of the Company and entitled to vote on the above Special Resolution on the Circulation Date, hereby agrees to the above Special Resolution:

Signed 
.....8E8E70FFC958405.....
Adam Ceri Evans
Date 04 October 2022
.....

Signed 
.....A2D8CD9850B341A.....
Rory Campbell Thornton
Date 28 September 2022
.....

Signed 
.....B52080D36C404F1.....
Stewart Davies
Date 04 October 2022
.....

WEDNESDAY



ABE00NBL

A22

05/10/2022

#99

COMPANIES HOUSE

Signed
Tower Pension Trustees Ltd
(Aleksander Jancic)

Date

Signed
Tower Pension Trustees Ltd
(Richard Exon)

Date

Signed
Tower Pension Trustees Ltd
(Stewart Davies)

Date

NOTES

1. If you agree to the resolution, 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 DJM Solicitors, 16 Axis Court, Mallard Way, Swansea, SA7 0AJ, marked for the attention of Aaron Hayward;
 - **post:** returning the signed copy by post to DJM Solicitors, 16 Axis Court, Mallard Way, Swansea, SA7 0AJ, marked for the attention of Aaron Hayward; or
 - **email:** returning the signed copy by email to awh@djm.law.co.uk, marked for the attention of Aaron Hayward.

If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. If you agree to the resolution, please ensure that your agreement reaches us before the date at the end of the period of 28 days beginning with the Circulation Date. The resolution will lapse if sufficient agreement for the resolution has not been received by that time.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send the power or authority (or a duly certified copy of it, or other reasonable evidence of the authority) to the Company in hard copy form when returning this document.