


PRIVATE COMPANY LIMITED BY SHARES
NOTICE OF THE PASSING OF A WRITTEN RESOLUTION
OF
SFIA WEALTH MANAGEMENT LIMITED
(Registered Number: 08848677)
(the "Company")

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 28 February 2023 the following resolution was passed by the sole shareholder of the Company as a special resolution by way of written resolution.

"**THAT** the new articles of association of the Company contained in the document annexed hereto be and are hereby adopted in substitution for, and to the entire exclusion of, all existing articles of association of the Company."

DocuSigned by:

069B8B49460F405
Chris Procter, Director for
and on behalf of SFIA Wealth Management
Limited
Date: 28 February 2023

