

Proximity Advisors Limited ("the Company")

Company Number - 09048622

Written Resolutions of Members

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 3 March 2021.

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution

- c) That Ian Robert of Moore Kingston Smith & Partners LLP, Devonshire House, 60 Goswell Road, London, EC1M 7AD be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



BRITT ALLEN SHAW
Director

Date: 3 March 2021