

Company Number: 09797821

WRITTEN RESOLUTIONS OF THE MEMBERS

of

FREETRADE LIMITED

(the "Company")


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following written resolutions (the "Resolutions") having been duly proposed by the directors of the company were duly passed by the members of the Company, as an ordinary and as a special resolution as indicated below, on 22 November 2022:

ORDINARY RESOLUTIONS

1. **THAT**, in addition to any subsisting authorities, in accordance with section 551 of the Act, the directors of the Company ("**Directors**") be generally and unconditionally authorised to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £3.90, provided that (unless previously revoked, varied or renewed by the Company) this authority will expire this authority shall expire on the fifth anniversary of the Circulation Date, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.
2. **THAT**, pursuant to article 25.1 of the Company's articles of association, the directors of the Company shall be authorised to appoint up to four additional directors of the Company, as approved in writing by the directors of the Company from time to time.

SPECIAL RESOLUTION

3. **THAT**, the draft articles of association in the form appended to these resolutions are 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.

Signed by 

Signed by a director

For and on behalf of **FREETRADE LIMITED**

