

The Companies Act 2006
Company limited by shares
Ordinary and special resolutions of

FIINU HOLDINGS LIMITED
(company number 10544700) (Company)

Under section 288 Companies Act 2006 on 23 March 2023, the following written resolutions were passed as ordinary and special resolutions:

Ordinary Resolution

1. **That:**

- 1.1 the directors of the Company are generally and unconditionally authorised for the purposes of section 551 Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £50 as if the provisions of article 16 of the Company's articles of association did not apply to any such allotment. This authority will, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted or Rights to be granted after it has expired and the directors may allot shares or grant Rights under any such offer or agreement notwithstanding that the authority conferred by this resolution has expired; and
- 1.2 this authority shall be in addition to all existing authorities under section 551 Companies Act 2006.

Special Resolution

2. That subject to the passing of resolution 1, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 Companies Act 2006) pursuant to the authority conferred by resolution 1, as if the provisions of article 17.2 of the Company's articles of association did not apply to any such allotment, provided that this power will:
 - 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £50; and
 - 2.2 expire on the fifth anniversary of the date on which this Resolution is passed (unless renewed, varied or revoked by the Company prior to that date) but the Company may, before such expiry, make an offer or agreement which would or might require equity securities (as so defined) to be allotted after such expiry and the directors may allot equity securities under any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

DocuSigned by:

51A05005CA4E4A3...
Director
Fiinu Holdings Limited