

The Companies Act 2006
Company limited by shares
Special resolution of

FIINU HOLDINGS LIMITED

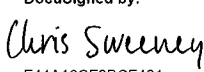
(company number 10544700) (Company)

Under section 288 Companies Act 2006 on 20 December 2023, the following written resolution was passed as a special resolution:

SPECIAL RESOLUTION

1. **THAT** the issued share capital of the Company be reduced by cancelling and extinguishing all but 10,000 of the issued ordinary shares of £0.0001 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the sole shareholder, Fiinu Plc.

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Director

Fiinu Holdings