

Company No: 11206559

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
EQUITY RELEASE CLUB HOLDINGS LIMITED
("Company")

PASSED ON 16 November 2022

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 16 November 2022 as a special resolution as indicated below:

SPECIAL RESOLUTION

THAT the draft articles of association in the form attached, and signed by a director for identification purposes, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

DocuSigned by:
Simon Drew
B59EA61A4D084CF...

.....
Director