

Company number: 11557919

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

DAVID JAMES WEALTH LIMITED ("Company")

3 October 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 be passed as a special resolution and resolution 2 be passed as an ordinary resolution (the "Resolution").

SPECIAL RESOLUTION

- 1 THAT the draft Articles of Association attached to this Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.

ORDINARY RESOLUTION

- 2 THAT the 10,000 ordinary shares of £0.01 each in the Company be re-designated as 10,000 ordinary A Shares of £0.01 each.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agreed to the Resolution:

DocuSigned by:
James Nicholas Wallis Reiss
C7B1FA84A2874FE

James Reiss

3 October 2022

Date

DocuSigned by:
David John Cresswell
898D3DBA8E84FC

David Cresswell

3 October 2022

Date

DocuSigned by:
Kevin Oscar Kennard
11F3A153002E4C1

Kevin Kennard

3 October 2022

Date



NOTES

1. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the registered office.

Post: returning the signed copy by post to the registered office.

If you do not agree to the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

3. Unless, by 28 days following the circulation date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.