

**TRIGGER GROUP LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**  
Registered number: 12045663

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**RESOLUTION OF THE SHAREHOLDERS**

The following is a true extract of a resolution passed by the required majority of shareholders at its Annual General Meeting on 25 April 2022:

**"Ordinary Resolution**

1. THAT the authority granted to directors, for the purposes of section 551 of the 2006 Act and generally, to exercise any power of the Company referred to in article 13.1 of the Articles of Association to issue shares in the Company be limited to a maximum aggregate nominal amount of £60,000.00, such authority

a. shall only apply insofar as the company has not renewed, waived, varied or revoked it by ordinary resolution; and

b. may only be exercised for a period of five years commencing on the date on which this resolution is adopted, save that the directors may make an offer or agreement which would, or might, require Shares to be allotted after the expiry of such authority (and the directors may allot Shares in pursuance of an offer or agreement as if such authority had not expired).

To avoid doubt such limit applies to the new shares only and is in addition to the nominal value of shares already in issue at the date of this resolution."



Kevin Denham

**Company Secretary**

