

Company Number: 12298484

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

SOVEREIGN MONEY MATTERS HOLDINGS LTD

16 March 2023 ("Circulation Date")

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 ("Act"), the following resolution is proposed as a special resolution of the Company:


SPECIAL RESOLUTION

THAT, in substitution for all existing and unexercised authorities and powers and in accordance with article 8.2(a) of the articles of association of the Company ("Articles"), the directors of the Company be and they are hereby empowered pursuant to section 570 of the Act to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred upon them by section 550 of the Act as if the provision of article 8.2 of the Articles did not apply to any such allotment provided that this authority and power shall be limited to the allotment of the equity securities up to an aggregate nominal value of £1.00 and shall, unless previously renewed, varied or revoked by the Company in a general meeting, expire on the day before the fifth anniversary of the date of the passing of this resolution.

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

We, the undersigned, being persons eligible to vote on the above resolution on the Circulation Date hereby irrevocably agree to the resolution.

SIGNED by CHARLES MARDON:

DocuSigned by:

E629952087124AC.....

DATED:

16 March 2023
.....

SIGNED by JANETTE MARDON:

DocuSigned by:

8C1DEA1B29AE471.....

DATED:

16 March 2023
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NOTES:

- 1 If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:
 - By Hand: delivering the signed copy to the Company's registered office address, marked "For the attention of the directors".
 - Post: returning the signed copy by post to the Company's registered office address, marked "For the attention of the directors".
- 2 If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 4 The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date.
- 5 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.
- 6 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.