

RAML COMPLIANCE LIMITED

Company number: 14084932

Registered office address: C/O Techstars RAML Limited, 71-91 Aldwych,
London, WC2B 4HN

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 20 April 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of RAML COMPLIANCE LIMITED ("the Company") propose that the following resolutions be duly approved:

ORDINARY RESOLUTION

That 20 A Ordinary £1.00 shares, be and are hereby reclassified as 20 B Ordinary shares of £1.00 each in the capital of the Company.

That any two directors be authorised to issue new share certificates, signed by them on behalf of the Company, and cancel old share certificates as required to reflect the share reclassification.

AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these resolutions, agree that both resolutions be so passed.

Name	No. shares	Signature	Date
MISS NABEELAH BEGUM	100 A Ordinary	<div>DocuSigned by: <i>Nabeelah Begum</i> 1719AB0C90DC411...</div>	20 April 2023 2:19

Notes:

1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than 28 days after the circulation date. If the resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.