

No. SC181744

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTIONS**

**of**

**FOCUS FINANCIAL MANAGEMENT (SCOTLAND) LIMITED**

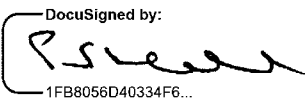
**Circulation date:**

We, the undersigned, being the shareholders of the above-named company (the "**Company**") resolve, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolutions (the "**Resolutions**") as special resolutions:

**SPECIAL RESOLUTIONS**

**THAT** the share capital of the Company be reduced by, in aggregate, £24,995 by way of the cancellation of 495 Ordinary Shares of £1.00 each; and

**THAT** the amount standing to the credit of the Company's share premium account, being £24,500, be cancelled.

DocuSigned by:  
  
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For and on behalf of  
**Intelligent Capital Holdings  
Limited**

Date: 8 April 2024

## **NOTES**

- 1.** If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy to its registered office or in electronic form to the Company.
- 2.** If by the date which is 28 days from the Circulation Date, sufficient agreement has not been received in order to pass the Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.
- 4.** 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.