

Company No. 04016750

Written Resolution of Moneyweek Limited (the "Company")

Circulation Date: 7 June 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following special resolution (the "**Resolution**") be passed:

Special Resolution

THAT, subject to obtaining the requisite class consent from at least 75% of the holders of deferred ordinary shares of £1.00 each in the capital of the Company (the "**Deferred Shares**") the issued share capital of the Company be reduced from £12,809 (divided into 1,000 ordinary shares of £1.00 each fully paid and 11,809 Deferred Shares each fully paid) to £1,000 (divided into 1,000 ordinary shares of £1 each fully paid), by the cancellation and repayment at par of all the 11,809 Deferred Shares in issue.

Please read the Notes below before signifying your agreement to the Resolution.

The undersigned, being an "eligible member" (as defined in Section 289 of the Companies Act 2006) and entitled to vote on the Resolution on the circulation date specified above, and having received a copy of the solvency statement made by the directors of the Company in connection with the reduction of capital referred to in the Resolution, irrevocably agrees to the Resolution:


For and on behalf of
Agora Publishing Limited

THURSDAY



LD1 *L68NAVGA* 15/06/2017 #40
COMPANIES HOUSE

Date: 7 June 2017

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 using one of the following methods:

By hand or by post: delivering the signed copy to Helen Hunsperger at Crowne House, Southwark Street, London SE1 1UN.

2. If you do not agree to the Resolution, you do not need to do anything and 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. Unless sufficient agreement has been received for the Resolution to be passed within 28 days of the Circulation Date it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this 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 of the Company.
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.