

Company No. 05108142

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
ALPHA FX LIMITED

On 30 December 2022 the following resolution was duly passed by the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTION

1 To authorise and hereby:

- (a) re-designate the 23 F ordinary shares of £1.00 each held by Alpha Group International plc (No. 07262416) into 23 ordinary shares of £1.00 each in the Company; and
- (b) re-designate the 25 C ordinary shares of £1.00 each held by Alpha Group International plc (No. 07262416) into 25 ordinary shares of £1.00 each in the Company,

with such shares having the rights and restrictions set out in the articles of association.

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Director