

Company No. 05297886

THE COMPANIES ACT 2006

UNLIMITED COMPANY HAVING SHARE CAPITAL

WRITTEN RESOLUTIONS

of

IG FINANCE THREE (the Company)

Circulation Date: 13 May 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the resolutions set out below are passed as special resolutions (the **Resolutions**).

Special resolutions

1 **"THAT** pursuant to article 2.2.5 of the articles of association of the Company (the **Articles**):

- (a) the amount standing to the credit of the share premium reserve of the Company as at the date of these Resolutions be cancelled and extinguished;
- (b) the Company's issued share capital be reduced by £157,706,369.84 from £157,706,372.00 comprising 2 ordinary shares of £1.00 each and 157,706,370 A ordinary shares of £1.00 each to £2.15770637 comprising 2 ordinary shares of £1.00 each and 157,706,370 A ordinary shares of £0.000000001 each by reducing the nominal value of each of the Company's issued A ordinary shares by £0.999999999 from £1.00 to £0.000000001.

2 **"THAT** the sum arising on the reduction pursuant to Resolution 1 above be credited to the profit and loss reserves of the Company.

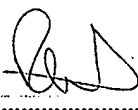
AGREEMENT

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

The undersigned, the persons entitled to vote on the Resolutions hereby irrevocably agrees to the Resolutions.

Signed for and on behalf of

IG FINANCE TWO



Date: 13 May 2021



Signed for and on behalf of

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IG GROUP LIMITED

Date:

NOTES:

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If returning this document by hand or post, please send it to the registered office of the Company marked "For the attention of the officers of the Company".
- 2 If you do not agree with the Resolutions 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 Resolutions, you may not revoke your agreement.
- 4 The Resolutions will lapse if not passed by the date 28 days from the circulation date. Therefore if you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.
- 5 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.