

Company number 07805373

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ADVICE CHAMPION.CO.UK LIMITED (Company)

Circulation Date: 24 March 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (Act), and Article 76 of the Articles of Association of the Company, it is proposed that the resolutions set out below are passed as ordinary resolutions of the Company (**Resolutions**).

ORDINARY RESOLUTIONS

1. THAT the terms of an agreement for the purchase by the Company prior to the 31st of March 2023 of 31,600 C Ordinary Shares of £0.001 each in the capital of the Company for nominal value (being £31.60 in aggregate) as set out in the contract a copy of which has been provided to each of the shareholders entitled to vote on this written resolution (**March Purchase Agreement**) entered into between (1) the Company and (2) the nominee (Alistair Callander) of the ACL Employee Share Scheme, signed by him (on behalf of each of the individuals listed on the Cessation List to be attached to the March Purchase Agreement) be approved and the Company be authorised to complete the buyback of such shares pursuant to the terms of the March Purchase Agreement.
2. THAT the terms of an agreement for the purchase by the Company after the 31st of March 2023 of 171,700 C Ordinary Shares of £0.001 each in the capital of the Company for nominal value (being £171.70 in aggregate) as set out in the contract a copy of which has been provided to each of the shareholders entitled to vote on this written resolution (**April Purchase Agreement**) entered into between (1) the Company and (2) the nominee (Alistair Callander) of the ACL

Employee Share Scheme, signed by him (on behalf of each of the individuals listed on the Cessation List to be attached to the April Purchase Agreement) be approved and the Company be authorised to complete the buyback of such shares pursuant to the terms of the April Purchase Agreement.

AGREEMENT

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

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

Signed by MIKE EDGE HOLDINGS LIMITED acting by

a director

DocuSigned by:
Nigel Mitchell

9CD38B6409824B3...

Date 27-Mar-2023

Signed by STUART PHILLIPS

Date

Signed by ALISTAIR CALLANDER.....

DocuSigned by:
Alistair Callander

98E399F6CCC144D...

Date 26-Mar-2023

Signed by ROBERT MORSE

DocuSigned by:
Robert Morse

BB89C6AFB16E41D...

Date 24-Mar-2023

Signed by GABRIEL CRAYFORD

Date

Signed by SUSAN TAIT

DocuSigned by:
Susan Tait
G53E98E0BF0B48E.....

Date 27-Mar-2023

Signed by DANIEL SCHOFIELD

DocuSigned by:
Daniel Schofield
7428B51C745F422.....

Date 24-Mar-2023

Signed by NIGEL YEO

.....

Date

Signed by ALEX HATFIELD

.....

Date

Signed by ROGER CLARKE

.....

Date

Signed by PAUL CAMERON TAYLOR

DocuSigned by:
Paul Cameron Taylor
4F26C1A59AA8439.....

Date 24-Mar-2023

Signed by QUENTIN HOLLAND

DocuSigned by:
Quentin Holland
370B48D9DC949B.....

Date 25-Mar-2023

Signed by PATRICK FORDHAM

.....

Date

Signed by ANNA BOWES

.....

Date

Signed by **SUSAN HANNUMS**

Date

Signed by **DAVID WICKS**

Date

Signed by **CHRISTOPHER SHAW**

Date

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

Post: Returning the signed copy by post to Monika Hough, No 2 The Bourse, Leeds, LS1 5DE.

Email: By attaching an electronic copy of the signed document to an email and sending it to monika.hough@theprivateoffice.com. For the avoidance of doubt you can esign the document electronically or print, sign and then scan.

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolutions to pass within 28 days of the circulation date, it will lapse. If you agree to this Resolution, please ensure that your agreement reaches us as soon as possible. If sufficient agreement is received for the Resolutions to pass by an earlier date it shall be deemed to be passed on such earlier date.