Resolution

The following Resolution has been accepted at a Board Meeting of Financial Pulse Limited Co. No. 9202003 held on the 29th March 2022

The Board has resolved to appoint BluSky Accountants Ye Olde Hundred, 69 Church Way, North Shields NE29 OAE to function as its Chartered Accountants with immediate effect

Signed

Phillip Ogg, Company Secretary

Date

6th April 2022

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