

Company Number: 10762774

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTIONS

- of -

DAINTREE WEALTH TOMORROW LTD

(Company)

Circulation Date: 27 January 2023

Pursuant to Chapter 2 of part 13 of the Companies Act 2006 (Act), the director of the Company proposes that the resolution below is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

THAT, the articles of association attached to this resolution, be approved and adopted as the articles of association of the Company, in substitution for and to the exclusion of the existing articles of association of the Company.

AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

DocuSigned by:  
  
.....2EA11A1919AE424.....

Date: 27 January 2023

Authorised signatory for and on behalf of  
MPMS MANAGEMENT LIMITED

Company Number: 1076277

#### NOTES

- 1 If you agree with 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: delivering the signed copy to Pannone Corporate LLP, 378-380 Deansgate, Manchester, M3 4LY.  
  
Post: returning the signed copy to Pannone Corporate LLP, 378-380 Deansgate, Manchester, M3 4LY.
- 2 If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
- 4 To be valid, this document must be received no later than midday on the date which is 28 days from the Circulation Date. If the Resolution is not received by this time your vote will not count. Unless sufficient eligible members sign and return the Resolution by that deadline, the Resolution will lapse.
- 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.
- 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.