



COMPANY NUMBER: 11031096

NOTICE OF SPECIAL RESOLUTION
OF
THE CIRCLE TRUST

At the duly convened and constituted Annual General Meeting of the Trust held on Monday, 25 March 2024 (the "Annual General Meeting"), the following resolution was unanimously passed as a special resolution:

"THAT Robin Scurlock, having consented in writing to act, be appointed a Member of the Trust with immediate effect from the conclusion of the Annual General Meeting."

Signed:

A handwritten signature in black ink that reads "Rebecca J Clarke".

Company Secretary