

Company number 11939092

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ISLAMICFINANCEGURU LIMITED ("Company")

1 January 2021 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company propose that the following resolutions, such resolutions to have effect as special resolutions, as indicated, be approved by the members of the Company ("Resolutions") by way of a written resolution.

SPECIAL RESOLUTION

- 1 **THAT** the articles of association of the Company adopted on 30 January 2020 be amended by deleting article 10.1(i) in its entirety and replacing it with the following new article:

(i) this authority shall be limited so that the entire share capital of the Company will not exceed the aggregate nominal amount of £225.675 (subject to any Adjustment Event) comprising all share classes;

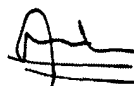
- 2 **THAT**, subject to passing of resolution 1 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment.

AGREEMENT

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

The undersigned, being the members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

**SIGNED by MUHAMMED IBRAHIM
KHAN**



SIGNED by MOHSIN PATEL



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SIGNED by ABU HAMED MD ISMAIL

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SIGNED by AEJAZ SYED

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SIGNED by ALINOOR RAHMAN

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SIGNED by DANIEL AHMED

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**SIGNED by authorised signatory of
EURO QUALITY FOUNDATION**

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SIGNED by FAISAL HAMEED

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SIGNED by FUZAIL JAMALL

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SIGNED by IMRAN KHAN

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SIGNED by ISHTEAQ MUSTAQUE

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SIGNED by MOHSIN PATEL

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SIGNED by ABU HAMED MD ISMAIL

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SIGNED by AEJAZ SYED

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SIGNED by ALINOOR RAHMAN

.....

SIGNED by DANIEL AHMED

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**SIGNED by authorised signatory of
EURO QUALITY FOUNDATION**

Rizwan Khalid
.....

SIGNED by FAISAL HAMEED

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SIGNED by FUZAIL JAMALL

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SIGNED by IMRAN KHAN

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SIGNED by ISHTEAQ MUSTAQUE

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SIGNED by MOHSIN PATEL

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SIGNED by ABU HAMED MD ISMAIL

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SIGNED by AEJAZ SYED

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SIGNED by ALINOOR RAHMAN

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SIGNED by DANIEL AHMED

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**SIGNED by authorised signatory of
EURO QUALITY FOUNDATION**

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SIGNED by FAISAL HAMEED

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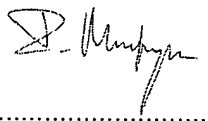
SIGNED by FUZAIL JAMALL

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SIGNED by IMRAN KHAN

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SIGNED by ISHTEAQ MUSTAQUE


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SIGNED by MALIKUM ISLAM EMON

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SIGNED by MOHAMMAD AHMAD

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SIGNED by MOHSIN SHAFI

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SIGNED by MUHAMMAD UMAIR

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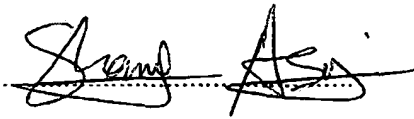
SIGNED by SADAF ABDUL RAZZAK

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SIGNED by SHAH HUSSAIN

.....

SIGNED by SHAMS ASARI

Handwritten signature of Shams Asari in black ink, consisting of a stylized 'S' followed by 'Asari'.

SIGNED by SYED ADNAN SIDDIQI

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SIGNED by TAHIR KHAN

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SIGNED by UMER MALIK

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SIGNED by MALIKUM ISLAM EMON

.....

SIGNED by MOHAMMAD AHMAD

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SIGNED by MOHSIN SHAFI

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SIGNED by MUHAMMAD UMAIR

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SIGNED by SADAF ABDUL RAZZAK

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SIGNED by SHAH HUSSAIN

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SIGNED by TAHIR KHAN

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SIGNED by UMER MALIK

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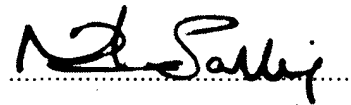
SIGNED by ZAHEER PARKER

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SIGNED by ZAID AL-KATIB

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**SIGNED by authorised signatory of
ZERO VENTA LIMITED**

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NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated opposite your name above and returning it to the Company using one of the following methods:
 - (a) **By Hand:** delivering the signed copy to Mona Mojtabavi c/o Squire Patton Boggs (UK) LLP, No 1 Spinningfields, 1 Hardman Square, Manchester M3 3EB, England;
 - (b) **Post:** returning the signed copy by post to Mona Mojtabavi c/o Squire Patton Boggs (UK) LLP, No 1 Spinningfields, 1 Hardman Square, Manchester M3 3EB, England; or
 - (c) **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to mona.mojtabavi@squirepb.com

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, by the date being 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 4 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.
- 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.