

**Company Number SC538029**

**PRIVATE COMPANY LIMITED BY SHARES**

**SHAREHOLDER RESOLUTIONS**

of

**ARMOUR AGENT LIMITED (Company)**

As a meeting of the shareholders that took place virtually on Teams on 8/01/2024 commencing at 6.45pm, it was agreed by the shareholders in attendance, Sebastian De Bono, and Stephan Apel, that on behalf of themselves and in consultation with the other shareholders, the following resolutions were duly passed as ordinary and special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

#### **1. ORDINARY RESOLUTION**

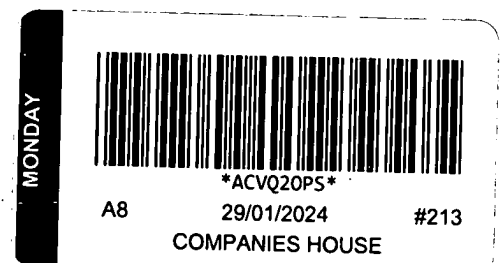
**THAT**, in accordance with section 551 of the Companies Act 2006 (CA 2006) the Directors (Directors) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £1,992.572 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five years after the Date of Adoption, as set out in the Company articles, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

#### **2. SPECIAL RESOLUTION**

**THAT**, in accordance with the provisions of the FF CLA Scheme, the Directors will amend the Company articles, as set out in the attached amended version of the articles.

As the entitled majority shareholders in the company on behalf of ourselves and in consultation with the other shareholders to vote on the Resolutions on 08/01/2024 hereby irrevocably agrees to the above Resolutions:



Signed by **Sebastian De Bono**  
Director  
Date:



08/01/2024

Signed by **Stephan Apel**  
Director  
Date:



08/01/2024