

Company No: 607039

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EVELYN PARTNERS FINANCIAL PLANNING LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that the following resolution is passed as an ordinary resolution:

ORDINARY RESOLUTION

1.. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the CA 2006, the directors of the Company or a duly constituted committee of the directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £30,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 6 July 2024, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares 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 already made or offered or agreed to be made pursuant to such authorities.

Dated: 20 July 2022 (the "**Circulation Date**")

AGREEMENT

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

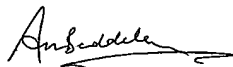
We, the undersigned, being persons entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Name of Shareholder

Signature

Date

Towry Finance Company
Limited



26/07/2022

THURSDAY



AB97CZVS

A17

28/07/2022

#86

COMPANIES HOUSE

NOTES

1. Shareholders who wish to agree to such resolution should signify their agreement in one of the following ways:
 - Sign and return this document to 45 Gresham Street, London EC2V 7BG marked for the attention of Gavin White; or
 - E-mail the company at Governancehub@evelyn.com attaching a scanned copy of the signed document to an email.

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.
2. If sufficient agreement is not received within 28 days of the Circulation Date then this resolution will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. 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.