

Target written resolution re redesignation of shares and adoption of new articles

Company number 02952750

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ROBSON TAYLOR INDEPENDENT FINANCIAL ADVISERS LTD (Company)

Circulation Date: 1 April 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions outlined below be passed as special resolutions.

Redesignation of shares

THAT each of the A and B ordinary shares of £0.01 each in issue in the capital of the Company be redesignated as an ordinary share of £0.01 each.

Articles of association

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

AGREEMENT

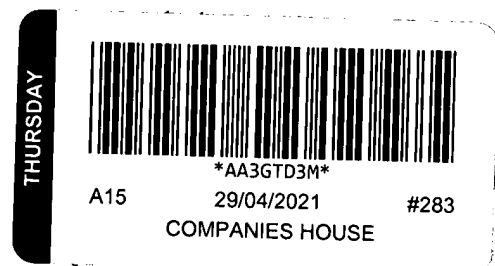
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

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

Signed by Ian Fowler
for and on behalf of Fidelius
Financial Holdings Ltd

Ian Fowler
Ian Fowler (Apr 8, 2021 15:09 GMT+1)
signature

1 April 2021



NOTES

1. If you agree with the Resolutions, 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 post:** returning the signed copy by post to the Company's registered office; or
- **By email:** by attaching a scanned copy of the signed document to an email and sending it to katharine.mortimer@roydswithyking.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. If sufficient agreement has not been received for the Resolutions to be passed within 28 days of the circulation date, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before the expiry of this period.

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.