

PULSE INSURANCE LIMITED
Company Number: 03492137

Shareholder Resolution

Resolution passed on 2nd Jan 2023



Shareholder Resolution coversheet

Company Number: 03492137

Circulation date: 19th Dec 2022

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of PULSE INSURANCE LIMITED (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 19th Dec 2022 (the "**Circulation Date**").

Special resolution

- 1) THAT the articles of association in the form attached to this Resolution be adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:

Torquil Mcluskay..... → Torquil Mcluskay

8251B1AC7D5F4FB...

DocuSigned by:

Anthony David Pilcher..... → Anthony David Pilcher

7BE8A9C3F77A439...

DocuSigned by:

Paul Francis Sandilands..... → Paul Francis Sandilands

8E9362CF49844A3...


DocuSigned by:

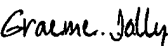
Hugh S. Pearson Gregory..... → Hugh S Pearson Gregory

F08F68AA98F6408...

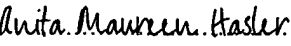
..... → Charlotte Sandilands


..... → Stephen Kemp-king


DocuSigned by:
..... → Les Cooper
EF7D83509D844F4...

DocuSigned by:
..... → Graeme Jolly
64F25BF7DFE646F...

..... → Robin C G Taylor

DocuSigned by:
..... → Anita Maureen Hasler
DDD306C411F443B...

DocuSigned by:
..... → Deborah Boyles
A0F813F75EE0444...

DocuSigned by:
..... → Joseph Balsom
8DD2A9C47C6C41F...

..... → Anne Margaret Shelton

..... → Jacqueline Mills

..... → Richard Wigmore

..... → Graham Sims

DocuSigned by:
Susan Clark..... → Susan Clark
5103799780ED473...

Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to support@vestd.com.

PULSE INSURANCE LIMITED

Company Number: 03492137

Articles of Association

Articles adopted on 19th Dec 2022