

Company number: 03509545

Private company limited by shares

Written resolution

of

Hargreaves Lansdown Advisory Services Limited (the "Company")

Circulation date: 24th March 2023 (the "Circulation Date")

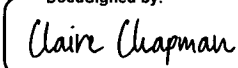
Under Chapter 2 of Part 13 of the Companies Act 2006 (the "**CA2006**"), the directors of the Company propose that the following resolution (the "**Resolution**") is passed as an ordinary resolution:

Ordinary Resolution

That the directors of the Company be and they are generally and unconditionally authorised pursuant to Section 551, CA2006 to exercise all powers of the Company to allot ordinary shares of £1.00 each in the capital of the Company up to an aggregate nominal amount of £5,000,000, provided that this authority shall expire on the date that is 5 years (24 March 2028) after the passing of this resolution unless previously revoked, varied or extended.

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

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

DocuSigned by:

146975FCE16D43A.....

For and on behalf of

Hargreaves Lansdown plc

Number of ordinary shares: 6,000,100

Date: ...30 March 2023.....

