

Company No. 05108142

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
ALPHA FX LIMITED


On 22 March 2024 the following resolution was duly passed by the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTION

1 To authorise and hereby:

- (a) re-designate the 18 C ordinary shares of £1.00 each held by Alpha Group International plc (No. 07262416) into 18 ordinary shares of £1.00 each in the Company;
- (b) re-designate the 36 E ordinary shares of £1.00 each held by Alpha Group International plc (No. 07262416) into 36 ordinary shares of £1.00 each in the Company;
- (c) re-designate the 18 F ordinary shares of £1.00 each held by Alpha Group International plc (No. 07262416) into 18 ordinary shares of £1.00 each in the Company;
- (d) re-designate the 25 G ordinary shares of £1.00 each held by Alpha Group International plc (No. 07262416) into 25 ordinary shares of £1.00 each in the Company;
- (e) re-designate the 36 H ordinary shares of £1.00 each held by Alpha Group International plc (No. 07262416) into 36 ordinary shares of £1.00 each in the Company;
- (f) re-designate the 2,813 D1 ordinary shares of £0.01 each held by Alpha Group International plc (No. 07262416) into 2,813 D ordinary shares of £0.01 each in the Company;
- (g) re-designate the 1,000 D2 ordinary shares of £0.01 each held by Alpha Group International plc (No. 07262416) into 1,000 D ordinary shares of £0.01 each in the Company;

with such shares having the rights and restrictions set out in the articles of association.


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Director