

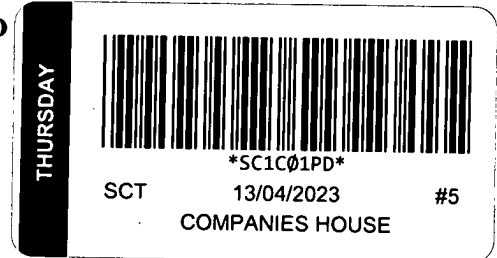
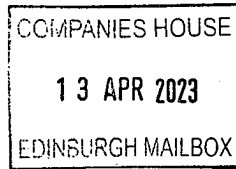
THE COMPANIES ACT 2006

WRITTEN RESOLUTION OF THE SOLE MEMBER OF

CDC WEALTH MANAGEMENT LIMITED

REGISTERED NUMBER: 05883908

(the "Company")



CIRCULATION DATE: 29 MARCH 2023

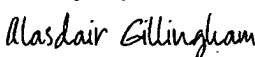
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, and the articles of association of the Company, the sole director of the Company recommends that the following resolution, such resolution to have effect as a special resolution as indicated, be approved by the sole member of the Company with the right to attend and vote at general meetings of the Company in the form of a written resolution as detailed below:

SPECIAL RESOLUTION

THAT the Company adopt new Articles of Association in the form of the draft Articles of Association attached to this resolution and marked "A" for the purpose of identification in substitution for and to the entire exclusion of the existing Articles of Association of the Company.

AGREEMENT

By signing the consent below, we hereby agree to the above resolution being passed as a special resolution as indicated.

DocuSigned by:

C2DDC90E3B2D4C8...

Authorised Signatory
For and on behalf of CDC Wealth Management Holdings Limited
Sole Member

29 March 2023

Date

NOTES

Returning a signed copy of this resolution to the Company signifies your consent and agreement to the passing of this resolution. If you choose not to consent to this resolution, you need do nothing.

To be valid, agreement must be intimated to the Company within 28 days of the circulation date noted above in accordance with section 291(4)(a) of the Companies Act 2006.

Once the Company receives the requisite consent level for the resolution set out above, as required by the Companies Act 2006 or the articles of association of the Company, the resolution will be deemed to have taken effect. If the Company does not receive the required level of consent prior to the expiration of the 28 day period allowed for responses, the resolution will lapse in accordance with section 297(1) of the Companies Act 2006.

Appendix