

THE COMPANIES ACT 2006

WRITTEN RECORD OF RESOLUTIONS OF THE SOLE MEMBER OF

CDC WEALTH MANAGEMENT LIMITED

REGISTERED NUMBER: 05883908

(the “Company”)

14 March 2022: (“the Circulation Date”)

14 March 2022: (“the Approval Date”)

I, the undersigned, being a director of the Company hereby note that:

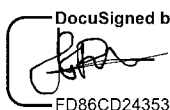
- a. the following resolutions, such resolutions to have effect as ordinary or special resolutions as indicated, were placed before the members of the Company in the form of written resolutions on the Circulation Date; and
- b. the requisite level of consent required to approve the resolutions was obtained by the Company on the Approval Date and therefore the resolutions were duly passed by the members of the Company on that date.

ORDINARY RESOLUTION

- 1 THAT the existing 195 A Ordinary shares of £1.00 each, 382 B Ordinary shares of £1.00 each, 129 C Ordinary shares of £1.00 each, 188 D Ordinary shares of £1.00 each, 1 E Ordinary share of £1.00, 1 F Ordinary share of £1.00, 99 G Ordinary shares of £1.00 each, 1 H Ordinary share of £1.00, 1 I Ordinary share of £1.00, 1 J Ordinary share of £1.00, 1 K Ordinary share of £1.00 and 1 L Ordinary share of £1.00 in the capital of the Company be reclassified as 1,000 Ordinary shares of £1.00 each, having the rights and being subject to the restrictions set out in the articles of association of the Company to be adopted pursuant to resolution 2.

SPECIAL RESOLUTION

- 2 THAT the Company adopt new articles of association in the form of the draft articles of association attached to this special written resolution in substitution for and to the entire exclusion of the existing articles of association of the Company.

DocuSigned by:

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Director