

Company number: 07333558

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of

INVESTMENT SOLUTIONS WEALTH MANAGEMENT LIMITED

(the Company)

Circulated on **11-3** 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution below is passed as a special resolution (the **Resolution**):

SPECIAL RESOLUTION

1. **THAT** in accordance with section 197 of the Companies Act 2006, the terms of the Loan Agreement attached to this resolution to be entered into between the Company as Lender (1), Ethos Investment Solutions (Holdings) Limited (CRN: 12313680) as Borrower (2) and Ivan David Lyons, David Robert Connor and Angus James Willson as Guarantors (3) (the **Loan Agreement**) are approved and that the Company is authorised to enter into the Loan Agreement.

We hereby certify this to be a true copy of the original

Signed.....*Schofield Sweeney LLP*.....

Date.....*5 August 2021*.....

Schofield Sweeney LLP
76 Wellington Street
Leeds
LS1 2AY

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06/08/2021

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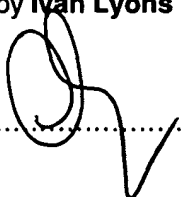
COMPANIES HOUSE

AGREEMENT

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

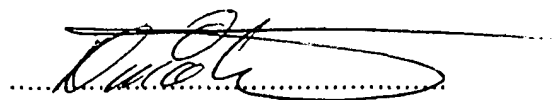
The undersigned, being the persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by **Ivan Lyons**



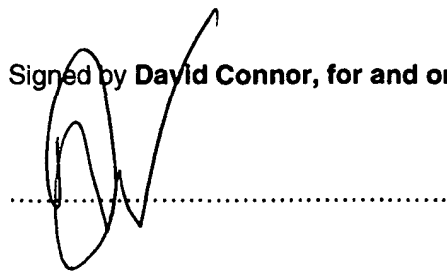
Date: 11-3-21

Signed by **Nina Lyons**



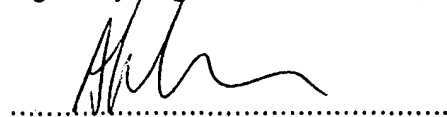
Date: 11-3-21

Signed by **David Connor, for and on behalf of David and Alison Connor**



Date: 11-3-21

Signed by **Angus James Willson, for and on behalf of Angus and Helen Willson**



Date: 11-3-21

NOTES

1. If you agree to the Resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) **By Hand:** delivering the signed and dated copy to the Company at its registered office; or
 - (b) **Post:** returning the signed and dated copy by post to the Company at its registered office.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, within 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that you signify your agreement and notify us as soon as possible.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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 of attorney or authority when returning this document.