

Company number 08922461

SPECIAL RESOLUTION

OF

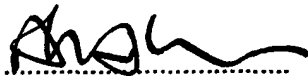
Equals Group Plc (Company)

Passed on 3 October 2023

At a general meeting of the Company duly convened and held at Buchanan Communications Ltd, 107 Cheapside, London EC2V 6DN on 3 October 2023 at 11.30am, the following resolution was duly passed as a special resolution.

1 Special resolution

THAT the share premium account of the Company be reduced by £25,000,000.



Director

Date: 3 Oct 2023

Certified true copy of original document

Signature 

Name MURDOCH CURRIE

Date 3/10/2023

Solicitor

Browne Jacobson LLP

6 Bevis Marks, London EC3A 7BA

