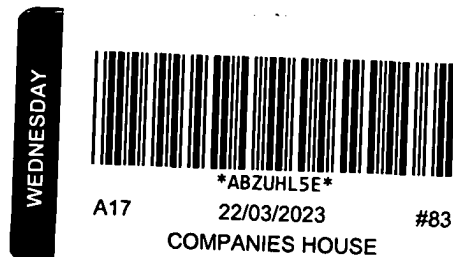


RUBICA CHANGE AND ANALYTICS LTD
Company Number: 09226191

Shareholder Resolution

Resolution passed on 27th Feb 2023



Company Number: 09226191

Circulation date: 20th Feb 2023

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of RUBICA CHANGE AND ANALYTICS LTD (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 20th Feb 2023 (the "**Circulation Date**").

Special resolution

- 1) THAT the articles of association in the form attached to this Resolution be adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:

Miranda Jane Wheatley Price..... → Miranda Jane Wheatley Price

8E383C10655F4BC...

DocuSigned by:

Paul Michael Frith..... → Paul Michael Frith

084BE1286D1B424...

DocuSigned by:

Caroline Sarah Gosling..... → Caroline Sarah Gosling

7C2B79FE8168481...

Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to support@vestd.com.