

COMPANY NUMBER: 11831773

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Written resolution OF

PODIUM ANALYTICS

(the "Company")

CIRCULATED ON 15 August 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a written resolution of the Company, having effect as a special resolution (the "Resolution").

SPECIAL RESOLUTION

THAT, subject to the approval from both the Charity Commission of England and Wales, and the Office of the Scottish Charity Regulator for the 'regulated alterations' within the new articles, the new articles of association of the Company in the form attached to this resolution be and are adopted in substitute for and to the exclusion of the existing articles of association.

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

I, the undersigned being the sole member of the Company, were at the time the resolution was circulated entitled to vote on the Resolution and irrevocably agree to the Resolution.

Signed

Ronald Dennis

Date 17th August 2023



EXPLANATORY NOTES FOR MEMBERS

- 1 If you agree to the Resolution, 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:
 - 1.1.1 **BY HAND:** by delivering the signed copy to Simon Fountain 6 Grosvenor Street, London, United Kingdom, W1K 4PZ
 - 1.1.2 **BY POST:** by returning the signed copy by post to Simon Fountain 6 Grosvenor Street, London, United Kingdom, W1K 4PZ
 - 1.1.3 **BY E-MAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to simon.fountain@podiumanalytics.org. Please enter "WR: New Articles" in the e-mail subject box.
- 2 If you do not agree to the above resolution, you do not need to do anything.
- 3 Once you have signified your agreement to the resolution, you may not revoke your agreement.
- 4 Unless, within 28 days of the circulation of the Resolution, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
- 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.