

Company Number 12955173

TUESDAY



**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**ATTIS INSURANCE BROKERS LTD ('Company')**

22 December 2023 ('Circulation Date')

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company (**Directors**) propose that resolution 1 below be passed as an ordinary resolution and resolution 2 below be passed as a special resolution (**Resolutions**).

**ORDINARY RESOLUTION**

1. THAT, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £3,007.50 (such that the Company's share capital shall, following such allotments, amount to £2,504,100) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date on which these Resolutions are passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

## **SPECIAL RESOLUTION**

2. THAT, in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 1, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £3,007.50 (such that the Company's share capital shall, following such allotments, amount to £2,504,100) and expire on the fifth anniversary of the date on which these Resolutions are passed (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

## AGREEMENT

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

The undersigned, being all of those persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by **JOSEPH EDGAR HENDERSON**



Date

22 December 2023

## NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
  - **By Hand:** Delivering the signed copy to Andrew Jackson Solicitors LLP, Marina Court, Castle Street, Hull, HU1 1TJ marked for the attention of Jon Croft.
  - **Post:** Returning the signed copy by post to Andrew Jackson Solicitors LLP, Marina Court, Castle Street, Hull, HU1 1TJ marked for the attention of Jon Croft.
  - **Email:** By attaching a scanned copy of the signed document to an email and sending it to [jon.croft@andrewjackson.co.uk](mailto:jon.croft@andrewjackson.co.uk). Please enter "Written Resolution of Attis Insurance Brokers Ltd" in the email subject box.
  - **DocuSign:** By completing the DocuSign envelope sent to your email address in accordance with the instructions contained in that envelope.
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 indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolutions to pass by the date falling 28 days after the Circulation Date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us as soon as possible.