

**Company No: 08004753**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**UKGLOBAL BROKING GROUP LIMITED**

**("Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following ordinary and special resolutions are passed as detailed below.

**RESOLUTION**

**As a special resolution:**

1. **THAT**, the Articles of Association attached to this resolution be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company including any variation of share rights.

Dated: 30 April 2022

**AGREEMENT**

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

The undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

**Name of Shareholder**

Director for and on behalf of  
UKGlobal Holdings Limited

**Signature**

DocuSigned by:  
*James Stephen Proctor*  
B3A817B02128440...

**Date of Signature**

30 April 2022

**Attachments:** Articles of Association to be approved and adopted

## NOTES

1. A shareholder who wishes to agree to such resolution should signify their agreement by signing and returning this document to the Company's registered office, marked for the attention of the Directors.
2. If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. If sufficient agreement is not received within 28 days from the date of circulation of this resolution then this resolution will lapse and the shareholder will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
4. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
5. 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.