Company number 11705155

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BPI ASSET ADVISORY LTD (**Company**)

Circulation Date: 26 July 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**2006 Act**), the directors of the Company propose that resolution 1 below is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

1.   THAT the draft regulations attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.
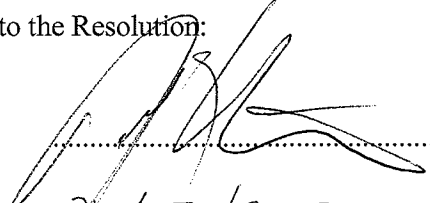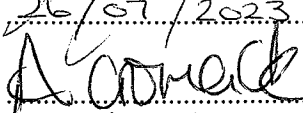
The undersigned, being the members entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by David Boulton

Date   26/07/2023

Signed by Andrew Cromack

Date   26/07/23

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

   - By Hand: delivering the signed copy to the Company at Ripley House, Normanton, Wakefield Ripley Drive, Normanton Industrial Estate, Normanton, WF6 1QT.

   - Post: returning the signed copy by post to the Company at Ripley House, Normanton, Wakefield Ripley Drive, Normanton Industrial Estate, Normanton, WF6 1QT.

   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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. 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.