

WRITTEN RESOLUTION

OF

PB WEALTH LIMITED ("the Company")

Company Number 13522595

Dated 21st July 2022 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Director of the Company recommend that the resolution below is passed as an Ordinary and Special resolution (Resolution).

The undersigned, being a member of the Company who would be entitled to vote on the resolution below, hereby agrees to pass the following Resolution as an Ordinary and Special Resolution and agrees that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:-

- ORDINARY RESOLUTIONS:

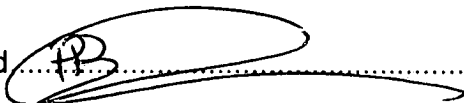
- A. T the 20 issued shares shall remain unchanged. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £1 each, Ordinary "B" Shares of £1 each and Ordinary "C" Shares of £1 each.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

- SPECIAL RESOLUTION:

THAT the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof. **THAT** any rights of pre-emption in the Articles of Association be disapplied for this transaction

NOTE to members: please read the notes below before signing

Signed



PAUL BLAKENEY

Date on the 21st day of July

2022

SATURDAY



ACSEIUNT

A13

10/06/2023

#8

COMPANIES HOUSE

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL