

Company number 14566470
COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
FINSECO CONSULTING LIMITED
(the "**Company**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the resolutions are passed as ordinary resolutions.

ORDINARY RESOLUTIONS

1. THAT the two (2) issued ordinary shares for the total amount of £2 (£1 each) in the capital of the Company be and is hereby redesignated as:

- a. an A ordinary share of £1 in the capital of the Company; and
- b. a B ordinary share of £1 in the capital of the Company

having the respective rights as set out in the articles of association.

2. THAT, in accordance with section 551 of the Act, the directors be unconditionally authorised to allot:

- a. one A ordinary share of £1 in the capital of the Company to Willem Wellinghoff; and
- b. one B ordinary share of £1 in the capital of the Company to Wendy Wellinghoff,

up to an aggregate nominal amount of £1 each, which are fully paid up, and each having the respective rights as set out in the articles of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it (**Resolutions**).

The undersigned, a person entitled to vote on the Resolutions on 6th February 2023, hereby irrevocably agrees to the Resolutions.

Willem Wellinghoff as
Director for and on behalf of
FINSECO CONSULTING LIMITED

Signed: 

Date: 6 / 2 / 2023

Wendy Wellinghoff as
Director for and on behalf of
FINSECO CONSULTING LIMITED

Signed: 

Date: 6 / 2 / 2023

NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

- **By hand:** delivering the signed copy to Willem Wellinghoff at the registered address.
- **Post:** returning the signed copy by post to Willem Wellinghoff at the registered address..
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to willem@finse.co. Please enter "Written resolutions dated 6 February 2023" in the e-mail subject box.

You may not indicate your agreement to the Resolutions by any other method.

If you do not agree to all of the Resolutions, 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 Resolutions, you may not revoke your agreement.

3. Unless, by 6th March 2023 (28 days), sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. 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.

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.