

Company Number 02762351

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

- of -

**CANACCORD GENUITY FINANCIAL PLANNING LIMITED  
(Company)**

Circulated on 24 March 2020

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

**Special Resolution**

THAT, for the purposes of section 551 of the Act, the Directors be generally and unconditionally authorised to allot shares in the Company, subject always to the provisions of the Articles of Association of the Company and provided that

- (a) the maximum total nominal number of shares allotted in pursuance of such authority shall be £500,000 being a maximum of 5,000,000 A Ordinary Shares of 10p each in the capital of the Company; and
- (b) this authority shall expire, *five* years after the date on which this resolution is passed unless sooner revoked or varied by the Company, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted after such expiry and the Directors may allot shares in pursuance of such offer or agreement as if the power conferred by this Resolution had not expired

**Please read the notes at the end of this document before you signify your agreement to the Resolution.**

The undersigned, being the person entitled to vote on the *above* resolution on 24 March 2020, hereby irrevocably agree to the resolution indicated above.



Signed by Jill McAleenan,  
duly authorised for

**CANACCORD GENUITY WEALTH GROUP LIMITED**  
on 24 March 2020

