

Company No. 03216601

Private company limited by shares
Written Resolutions

- of -

Networking & Business Referrals Limited
(the Company)

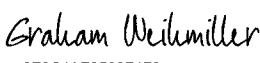
Circulation Date: 3rd August 2022

Please read the notes below before signifying your agreement to the resolution below.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), the directors of the Company propose that the following resolutions be passed as ordinary or special resolutions as applicable:

	For	Against
ORDINARY RESOLUTION:		
1. Re-designation of shares	<input checked="" type="checkbox"/>	<input type="checkbox"/>
THAT all of the existing 43,079 Ordinary A shares of £1.00, 4,932 Ordinary B shares of £1.00, 200 Ordinary D Non Voting shares of £1.00, and 200 Ordinary E Non Voting shares of £1.00, each in the capital of the Company, be re-designated as Ordinary Shares of £1.00 each, having the rights attached to them as set out in the new articles of association adopted pursuant to resolution 2. below.		
SPECIAL RESOLUTION:		
2. Adopt new articles of association	<input checked="" type="checkbox"/>	<input type="checkbox"/>
THAT the articles of association attached to this resolution be adopted as the new articles of association of the Company in substitution for and to the exclusion of its existing articles of association, including those provisions which are treated as provisions of the articles by virtue of section 28 of the Companies Act 2006.		

We, the undersigned, being the sole member of the Company entitled to vote on resolutions of the Company on the Circulation Date irrevocably agree to the resolutions as indicated above.

DocuSigned by:

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Dated: 3 August 2022

Signed by Business Networking & Referrals
Limited, acting by a director.

NOTES TO SHAREHOLDERS:

- (1) If you wish to vote in favour of a resolution please put an "X" in the For box opposite that resolution. If you wish to vote against a resolution please put an "X" in the Against box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it by hand or by post to the Company's registered office.
- (2) If there are no resolutions you agree with, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- (3) Once you have indicated your agreement to a resolution, you may not revoke your agreement.
- (4) If within 28 days of the Circulation Date insufficient agreement has been received for a resolution to pass, that resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.