

CASHFAC

13th March 2024

Extract of the Cashfac PLC AGM Minutes Wednesday 13th March 2024 at 3.00pm

Ordinary Resolutions:

4. To authorise the Directors, generally and unconditionally, pursuant to section 551 of the Companies Act 2006 (the "Act"), to exercise all powers of the Company to offer or allot; grant rights to subscribe for or to convert any security into shares in the Company; or otherwise deal in or dispose of any shares in the Company to any person, at any time and subject to any terms and conditions as the Directors think proper, provided that this authority shall be limited in order that the authority cannot exceed a maximum amount of £53,499.44 nominal value for a period expiring five years after the date of this resolution (unless previously revoked, renewed or varied by the Company by ordinary resolution), but the Company may make an offer or agreement which would or might require shares to be allotted after expiry of this authority and the Directors may allot shares in pursuance of that offer or agreement as if such authority had not expired.

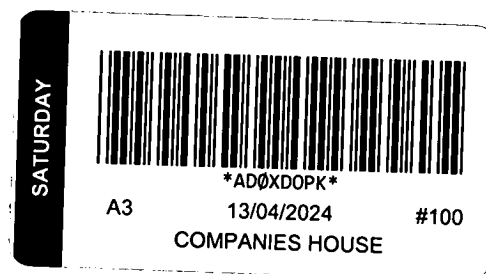
Special Resolutions:

5. That the Directors be and are hereby, subject to the passing of Resolution 4, in accordance with section 570 of the Companies Act 2006 (the "Act"), generally empowered to allot equity securities (as defined by section 560 of the Act) pursuant to the authority conferred by Resolution 4, as if section 561(1) of the Act did not apply to any such allotment.

Certified as a true copy



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Helena McNally
Company Secretary



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