

Company Number: 04008083

PREPAY TECHNOLOGIES LIMITED

(the "Company")

WRITTEN RESOLUTION

Circulation date: 11th May 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution:

ORDINARY RESOLUTION

That, in accordance with section 551 of the Companies Act 2006, the directors of the Company are generally and unconditionally authorised to exercise any power of the Company to allot shares, and to grant rights to subscribe for, or to convert any security into, shares, provided that the maximum amount of shares that may be allotted under this authorisation is 812,873 ordinary shares of £0.01 each and that this authorisation will expire on five years from the date of this resolution.

For

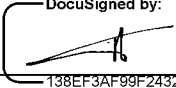
☒

Against

☐

AGREEMENT

I, the undersigned, being a person entitled to vote on the above resolutions irrevocably agree to those resolutions next to which I have entered an 'X' in the 'For' box.

Signed:  138EF3AF99F2432...

Date: 12-05-23

Name: Philippe Relland-Bernard

Director
For and on behalf of
Edenred SE

Notes

1. If you agree with a resolution, please signify your agreement by putting an 'X' in the 'For' box next to that resolution. If you do not agree with 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 made your choices, please sign and date this document where indicated above.
2. If any resolution is not agreed to by the necessary majority, that resolution will lapse at the end of the period of 28 days from and including the circulation date. You will not be taken to have agreed to any of the resolutions until the Company actually receives this signed document from you, so please ensure that we receive it by the end of the period of 28 days from and including the circulation date.
3. Once you have signified your agreement to any of the resolutions, you are not permitted to revoke your agreement.
4. If you do not agree with any of the resolutions, you do not need to do anything. You will not be deemed to agree if you do not reply.
5. If you are signing this document on behalf of someone else under a power of attorney or other authority, please enclose a copy of the power of attorney or authority when you return it to us.