

Company Number: 04008083

**PREPAY TECHNOLOGIES LIMITED**

(the "Company")

**WRITTEN RESOLUTION**

Circulation date: 3<sup>rd</sup> October 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

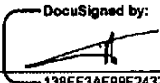


Against



**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:  138EF3AF89F2432

Date: 04-10-23

Name: Philippe Relland-Bernard

Director  
For and on behalf of  
Edenred SE