

Monitise Europe Limited (the Company)

Company Number - 04831976

Written Resolutions of Members

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on **1 NOVEMBER 2021**

Special Resolutions

- a) That the Company be wound up voluntarily
- b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution(s)

- c) That Steven Edward Butt and James Douglas Ernle Money of Rollings Butt LLP, 6 Snow Hill, London, EC1A 2AY, United Kingdom, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- d) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.

DocuSigned by:

Richard Waller

C88C71BFA34243D

Richard Waller – Director

Date: **1 NOVEMBER 2021**