

Company no. 04947027

ORDINARY AND SPECIAL RESOLUTIONS
OF
ADVANCED PAYMENT SOLUTIONS LIMITED
(the "Company")
PASSED ON 2 December 2021

The following resolutions were duly passed by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

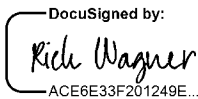
Ordinary Resolutions:

1. That, the directors be and they are generally and unconditionally authorised for the purposes of Section 551, Companies Act 2006 (the "Act") to exercise all powers of the Company to allot, or to grant any right to subscribe for or to convert any security into, relevant securities in the Company up to a maximum nominal amount of £1,631. This authority shall expire on the date falling 5 years from the date of the passing of this resolution unless previously revoked, varied or extended, save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.
2. That, all actions of the board of directors of the Company in respect of the issue of shares in the Company on and after 16 December 2020, including but not limited to, the allotment and issue of 215,318 ordinary shares of £0.001 each in the capital of the Company between 22 April 2021 and 25 May 2021, be and are hereby ratified for all purposes whatsoever.

Special Resolution:

3. That, the directors of the Company be and they are empowered for the purposes of Section 570 of the Act to allot equity securities (as defined by Section 560 of the Act) for cash pursuant to the authority conferred by resolution 1 as if Section 561 of the Act did not apply to any such allotment.

SIGNED:

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R Wagner
Director
16-Dec-21 | 5:52 PM GMT