

Company no. 06029941

The Companies Act 2006
Private company limited by shares
Written resolutions
of
APS Financial Limited

21st January 2021 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of APS Financial Limited (the "**Company**") propose that resolution 1 is passed as a special resolution (the "**Resolution**").

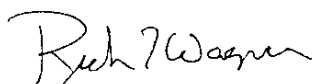
Special Resolution:

1. **That** the share capital of the company be and is reduced by cancelling £849,999 of its share capital and the entire amount credited to the capital redemption reserve and share premium account of the Company.

Important:

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date (see *Note 4*), hereby irrevocably agree to the Resolution.



.....
duly authorised signatory
for and on behalf of
Advanced Payment Solutions Limited

Date: 21 January 2021



Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. **The Resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). In order to be effective sufficient votes to pass the Resolution must have been cast within 15 days of the Circulation Date.** Unless you do not wish to vote on the Resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Resolution.
3. Once you have signified your agreement to the Resolution such agreement cannot be revoked.
4. *In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).*
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.