

WRITTEN RESOLUTION OF THE SOLE MEMBER OF

VOCALINK LIMITED (THE "COMPANY")
COMPANY NUMBER: 06119048

CIRCULATION DATE: 9 FEBRUARY 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions of the Company.


SPECIAL RESOLUTIONS

1. that the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 Companies Act 2006, are to be treated as part of the Company's articles of association;
2. that the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

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

The undersigned, being the sole member of the Company, who at 23 February 2023, would have been entitled to vote on the resolutions agrees to the above resolutions:


Ajay Bhalla (Feb 17, 2023 16:50 GMT)

Date: 17 February 2023

Ajay BHALLA
For and on behalf of
Vocalink Holdings Limited


Ed McLaughlin (Feb 23, 2023 11:13 EST)

Date: 23 February 2023

Edward Grunde MCLAUGHLIN
For and on behalf of
Vocalink Holdings Limited



NOTES

1. You can choose to agree to both of the Resolutions or neither of them, you cannot choose to agree to only one of the Resolutions. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods –
 - **By Hand** delivering the signed copy to any director of the Company from time to time,
 - **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to any director of the Company from time to time.
2. if you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
4. Unless, by the end of the period of 28 days beginning with the circulation date, sufficient agreement has been received for the Resolutions to pass, they will lapse if you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
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 documents.