

Company number 06337638

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PREPAID FINANCIAL SERVICES LIMITED (the Company)

CIRCULATED ON 30 MAY 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 a special resolution (**Resolution**).

1. SPECIAL RESOLUTION

THAT, the issued share capital of the Company be reduced from 15,055,048,000 ordinary shares of £0.001 each to 9,735,748,000 ordinary shares of £0.001 each by cancelling and extinguishing 5,319,300,000 of the issued ordinary shares of £0.001 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holder of those shares.

AGREEMENT

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

We, the undersigned, being those persons who were, at the time the Resolution was circulated, entitled to vote on the Resolution hereby irrevocably agree to the Resolution:



Signed

Date 30 MAY 2023

Prepaid Financial Services (Ireland) Limited

EXPLANATORY NOTES FOR SHAREHOLDER

- 1 If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company Secretary by using one of the following methods:
 - 1.1 **BY HAND:** by delivering the signed copy to the Company Secretary

AND/OR
 - 1.2 **BY EMAIL:** by attaching a scanned copy of the signed document to an email and sending it to the Company Secretary or, if scanning of a signed document is not possible, by sending an email to the Company Secretary stating the agreement to the Resolution in the text of the email.

If you do not agree to the above Resolution, you do not need to do anything.
- 2 Once you have signified your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, by the date which is 28 days from the circulation date of this Resolution sufficient agreement has been received for the Resolution to be passed, they will lapse. If you agree to the Resolution, please ensure that signification of your agreement reaches us before or on this date.
- 4 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (ie members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.