

**WRITTEN CONSENT TO A VARIATION OF CLASS RIGHTS IN RESPECT OF THE
ORDINARY SHARES IN THE CAPITAL OF MONEYPLUS GROUP LIMITED (the Company)**

In accordance with section 630 of the Companies Act 2006 we, being holders of all of the issued Ordinary shares of £1 each in the capital of the Company, hereby irrevocably consent to and sanction the passing of the special resolution amending the Company's articles of association set out in the attached draft written resolution and every variation, modification or abrogation of rights, privileges and restrictions attaching to the Ordinary shares of £1 each as a class of shares that will or may be effected thereby.

Signature: ... DocuSigned by: *Christopher Davis* ...
4B30089E960D480...

Name: Christopher Davis for and on behalf
of **MONEYPLUS MIDCO LIMITED**

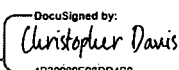
Date: 10th March 2021

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**WRITTEN CONSENT TO A VARIATION OF CLASS RIGHTS IN RESPECT OF THE
ORDINARY A SHARES IN THE CAPITAL OF MONEYPLUS GROUP LIMITED (the Company)**

In accordance with section 630 of the Companies Act 2006 we, being holders of all of the issued Ordinary A shares of £1 each in the capital of the Company, hereby irrevocably consent to and sanction the passing of the special resolution amending the Company's articles of association set out in the attached draft written resolution and every variation, modification or abrogation of rights, privileges and restrictions attaching to the Ordinary A shares of £1 each as a class of shares that will or may be effected thereby.

Signature:  ..
DocuSigned by:
4B30089E98DD480...

Name: Christopher Davis for and on behalf
of **MONEYPLUS MIDCO LIMITED**

Date: 10th March 2021

**WRITTEN CONSENT TO A VARIATION OF CLASS RIGHTS IN RESPECT OF THE
DEFERRED SHARES IN THE CAPITAL OF MONEYPLUS GROUP LIMITED (the Company)**

In accordance with section 630 of the Companies Act 2006 we, being holders of all of the issued Deferred shares of £1 each in the capital of the Company, hereby irrevocably consent to and sanction the passing of the special resolution amending the Company's articles of association set out in the attached draft written resolution and every variation, modification or abrogation of rights, privileges and restrictions attaching to the Deferred shares of £1 each as a class of shares that will or may be effected thereby.

Signature: ... DocuSigned by:  ...
4B30089E960D4B0...

Name: Christopher Davis for and on behalf
of **MONEYPLUS MIDCO LIMITED**

Date: 10th March 2021