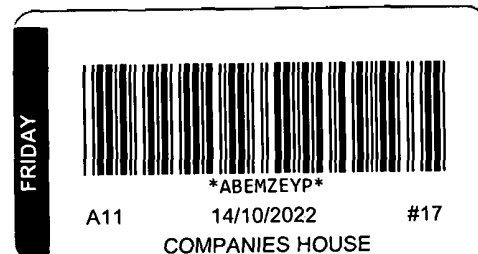


Company No. 07310059



THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF MONEYPLUS GROUP LIMITED (the Company)

Circulation Date: 29 September 2022

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) we, the undersigned, being the sole member of the Company who (at the Circulation Date) would be entitled to vote on these resolutions, signify agreement to and pass the following written resolutions (the **Resolutions**) of the Company, which shall take effect as special resolutions (as indicated).

SPECIAL RESOLUTIONS

- 1 That any actual or possible conflict of interest which may arise by virtue of the following interests (or potential interests) of the following directors (together the **Conflicts** and the **Conflicted Directors**):

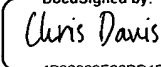
Director	Nature of Conflict
Christopher Davis	<ul style="list-style-type: none"> Is a director of MoneyPlus Intermediary Limited. Is a director of MoneyPlus Holdings Limited. Is a director of MoneyPlus MidCo Limited. Is a shareholder of MoneyPlus Holdings Limited.
Michael Hutton	<ul style="list-style-type: none"> Is a director of MoneyPlus Intermediary Limited. Is a director of MoneyPlus Holdings Limited.
Arnie Iversen	<ul style="list-style-type: none"> Is a director of the MoneyPlus Intermediary Limited. Is a director of MoneyPlus Holdings Limited. Is a shareholder of MoneyPlus Holdings Limited.

be authorised and approved for all purposes including, without limitation, sections 175, 180 and 239 of the Act and each Conflicted Director:

- (a) may vote at any future directors' meeting (or meeting of a committee of the directors) on any resolution in respect of his Conflict (and if he does vote his vote shall be counted) and he shall be taken into account in determining whether a quorum is participating at that meeting;
- (b) may absent himself from the whole or any part of any directors' meeting (or meeting of a committee of the directors) at which anything relating to his Conflict may be discussed;
- (c) shall not be required to disclose to the Company (or use for its benefit) any confidential information he obtains otherwise than in his capacity as a director, as a result of his Conflict where to do so would be a breach of any duty of confidence owed by him to a third party; and

- (d) shall not be liable to account to the Company for any benefit he or any of his connected persons derive as a result of his Conflict.

Please read the notes attached to this document before signifying your agreement to the Resolutions

DocuSigned by:

Signature:4B30088E96DD489.....

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

Date: 29 September 2022
.....