

1804

Company no. 07875693

The Companies Act 2006

Private company limited by shares

**Unanimous written resolution
of the sole shareholder of**

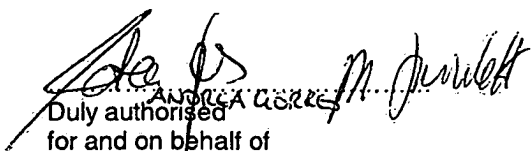
of

Wirecard Card Solutions Limited (the "Company")

The undersigned, being the sole shareholder of the Company, resolves that the resolution below is passed as a special resolution of the Company by unanimous shareholder consent.

Special Resolution:

That the draft articles of association attached to this resolution be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.


Duly authorised
for and on behalf of

Daniel Steinhoff

Wirecard Acquiring & Issuing GmbH EVP & Global Head of Compliance

Date:..... 30.06.2020

