

Company number
08037323

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION
OF
CHECKOUT LTD
(the Company)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by cancelling and extinguishing 219,003,895 shares of £0.80 each and 163,162,564 shares of \$1.00 each, registered in the name of Checkout Payments Group Limited.

DOCUMENTS ATTACHED TO THIS RESOLUTION

A copy of the directors' solvency statement dated 24 March 2023 is attached to this resolution.

AGREEMENT OF ELIGIBLE MEMBER

The undersigned, being the sole eligible member on 24 March 2023 (the circulation date), irrevocably agrees to the resolution set out above:

Signed by



.....
Name: Wolfgang Bardorf
for and on behalf of Checkout Payments Group Limited

Date: 24. März 2023

The sole eligible member must signify its agreement to the proposed resolution by the date falling 15 days after the circulation date.

The sole eligible member must signify its agreement to the proposed resolutions by e-mail, by replying to this e-mail and indicating its agreement to the proposed resolutions. However, if the sole eligible member does not agree with the proposed resolutions, it does not need to reply. Once the sole eligible member has signified its agreement to the proposed resolutions, its agreement may not be revoked.