

Company number
08157033

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN ORDINARY AND SPECIAL RESOLUTIONS
OF

BITSTAMP LIMITED

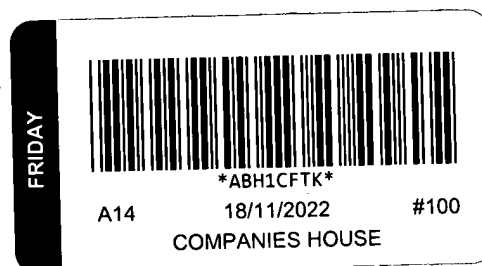
In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of Bitstamp Limited (the **Company**) proposed that the following resolutions be passed as ordinary or special resolutions:

Ordinary resolution

1. THAT, in accordance with section 636 of the Act, 1,450 A ordinary shares of £0.01 each in the issued share capital of the Company held by BSLPIP SCSp, be re-designated as 1,450 C ordinary shares of £0.01 each in the issued share capital of the Company.

Special resolution

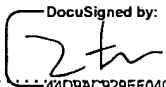
2. THAT, the articles of association contained in the document attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



AGREEMENT OF ELIGIBLE MEMBERS*

The undersigned, being an eligible member on 15 November 2022 (the **Circulation Date**), irrevocably agrees to the resolutions set out above:

Signed by

DocuSigned by:

.....44D9AC929EF0406.....
for and on behalf of **Bitstamp Holdings N.V.**

Date: 15 November 2022

Eligible members must signify their agreement to the proposed resolution as follows: (i) **by hand**, by delivering a signed copy to Warren Ma at Allen & Overy LLP, One Bishops Square, London, E1 6AD; (ii) **by post**, by sending a signed copy to Warren Ma at Allen & Overy LLP, One Bishops Square, London, E1 6AD; or (iii) **by e-mail**, by sending a scanned copy of the resolution to Warren.Ma@AllenOvery.com. Eligible members must signify their agreement to the proposed resolution within the period of 28 days from and including the Circulation Date. However, eligible members who do not agree with the proposed resolution do not need to reply. Once eligible members have signified their agreement to the proposed resolution, their agreement may not be revoked. The proposed resolution will lapse if it is not passed by the end of that 28 day period.

***Note:** "Eligible members" are those members who are or would be entitled to vote on the above resolutions on the Circulation Date (i.e. the date on which the resolutions are first sent or submitted to the members).

AGREEMENT OF ELIGIBLE MEMBERS*

The undersigned, being an eligible member on 15 November 2022 (the **Circulation Date**), irrevocably agrees to the resolutions set out above:

Signed by

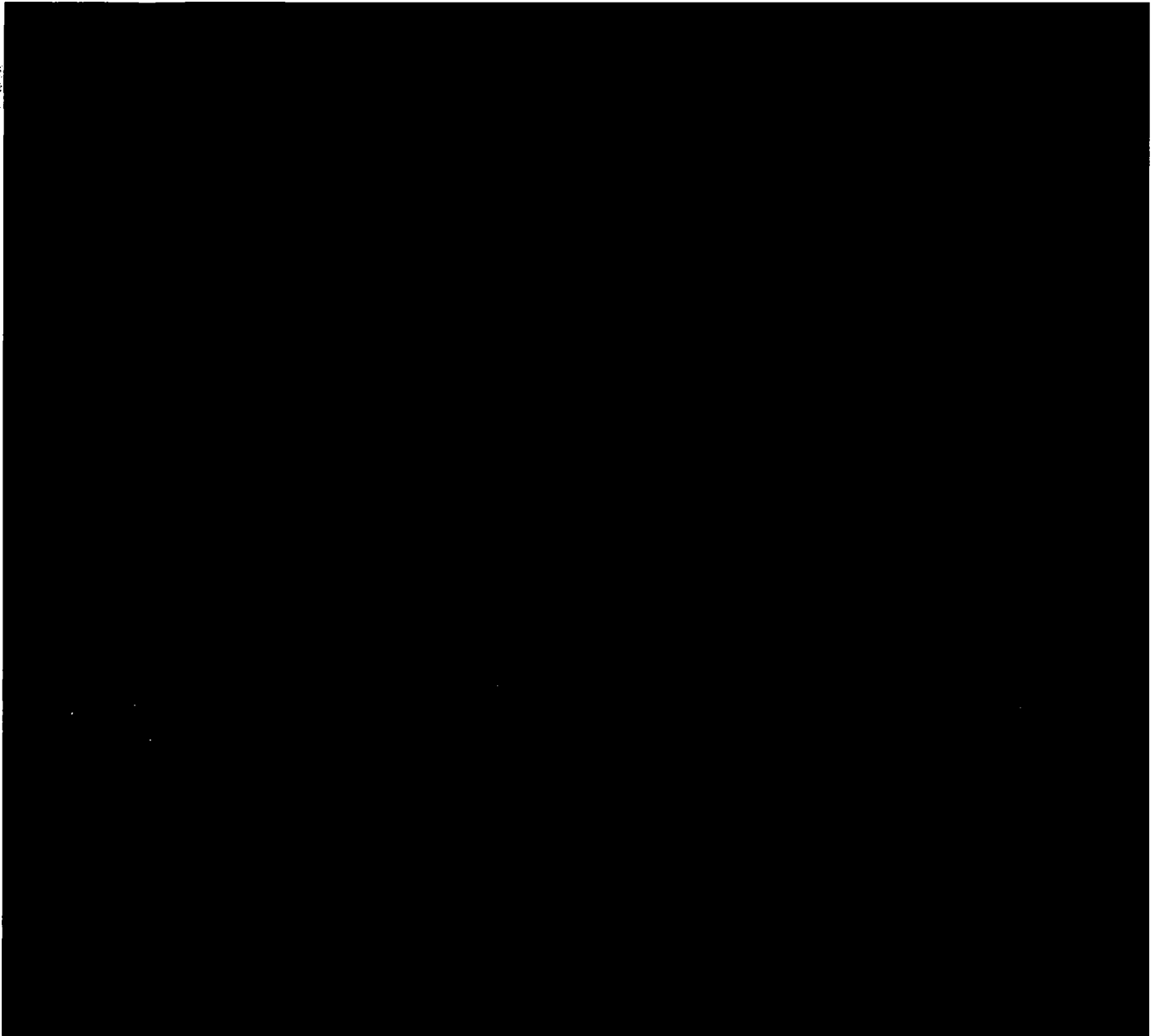
DocuSigned by:
Alex Herman
652847A2EAE4488...
for and on behalf of **Remarkable Limited**

Date: 15 November 2022

Eligible members must signify their agreement to the proposed resolution as follows: (i) **by hand**, by delivering a signed copy to Warren Ma at Allen & Overy LLP, One Bishops Square, London, E1 6AD; (ii) **by post**, by sending a signed copy to Warren Ma at Allen & Overy LLP, One Bishops Square, London, E1 6AD; or (iii) **by e-mail**, by sending a scanned copy of the resolution to Warren.Ma@AllenOvery.com. Eligible members must signify their agreement to the proposed resolution within the period of 28 days from and including the Circulation Date. However, eligible members who do not agree with the proposed resolution do not need to reply. Once eligible members have signified their agreement to the proposed resolution, their agreement may not be revoked. The proposed resolution will lapse if it is not passed by the end of that 28 day period.

***Note:** "Eligible members" are those members who are or would be entitled to vote on the above resolutions on the Circulation Date (i.e. the date on which the resolutions are first sent or submitted to the members).






AGREEMENT OF ELIGIBLE MEMBERS*


The undersigned, being an eligible member on 15 November 2022 (the **Circulation Date**), irrevocably agrees to the resolutions set out above:

Signed by

BSLPIP SCSp

acting by its general partner, **NXGP**

DocuSigned by:

122A4F2FA0A34F3...
By: Stephen Bearpark
Title: manager

DocuSigned by:

6E910DEAC6F0040F...
By: Jean-David Thiebaut
Title: manager

Date: 15 November 2022

Eligible members must signify their agreement to the proposed resolution as follows: (i) **by hand**, by delivering a signed copy to Warren Ma at Allen & Overy LLP, One Bishops Square, London, E1 6AD; (ii) **by post**, by sending a signed copy to Warren Ma at Allen & Overy LLP, One Bishops Square, London, E1 6AD; or (iii) **by e-mail**, by sending a scanned copy of the resolution to Warren.Ma@AllenOvery.com. Eligible members must signify their agreement to the proposed resolution within the period of 28 days from and including the Circulation Date. However, eligible members who do not agree with the proposed resolution do not need to reply. Once eligible members have signified their agreement to the proposed resolution, their agreement may not be revoked. The proposed resolution will lapse if it is not passed by the end of that 28 day period.

***Note:** "Eligible members" are those members who are or would be entitled to vote on the above resolutions on the Circulation Date (i.e. the date on which the resolutions are first sent or submitted to the members).