

LendingWorks

Lending Works Limited (the "Company")

Written Resolution

Definitions

Board the board of directors of the Company

CA06 Companies Act 2006


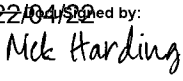

1. Ratification

THAT, in accordance with section 551 CA06, the Board's allotment of shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") between to the date of this resolution have been duly ratified.

2. Further Authority to allot

THAT, in accordance with section 551 CA06, the Board be generally and unconditionally authorised to allot Ordinary A shares in the Company to Lending Platform Holding Limited or grant Rights to up to an aggregate nominal amount of £29,600 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 1 year from the date of this resolution.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

Signed: 
Name: Dean Walsh - Director LPHL
Date: 22/04/22
Signed by: 
Signed: 
Name: Nick Harding
Date: 4/26/2022