

**Company number: 08423025**

**COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**EVOLUTION MONEY GROUP LIMITED (Company)**

Circulation Date

19 May 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the following resolution is passed as a special resolution (the **Resolution**).

**Special Resolution**

**1. Articles of Association**

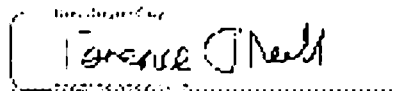
**THAT** the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being all persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution.

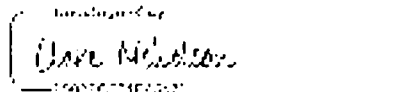
Signed by **TERENCE O'NEILL**



Date

19 May 2022

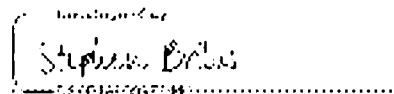
Signed by **EASTERN EQUITABLE FINANCE LIMITED**



Date

19 May 2022

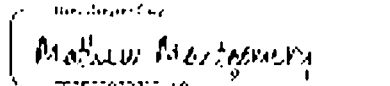
Signed by **STEPHEN PHILIP BRILUS**



Date

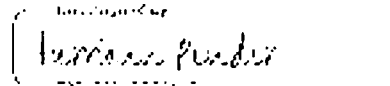
19 May 2022

Signed by **MATHEW JAMES MONTGOMERY**

  
19 May 2022

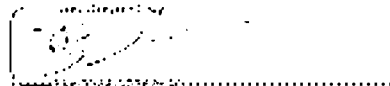
Date

Signed by **KERRIANN PENDER**

  
19 May 2022

Date

Signed by **BEN GUVENC**

  
19 May 2022

Date

Signed by **ROBIN RUSSEL-FISHER**

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Date

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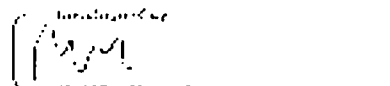
Signed by **STEVE DALY**

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Date

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Signed by **PAUL NICHOLSON**

  
19 May 2022

Date

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## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above before returning it to the Company using one of the following methods:
  - a. By hand: delivering the signed copy to the Company's registered office;
  - b. By DocuSign: via the DocuSign link received (this is automatic following completion of the DocuSign signing process); or
  - c. By post: returning the signed copy to the Company's registered office.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us prior to or on this date.