

PRINT OF WRITTEN RESOLUTION FOR FILING AT COMPANIES HOUSE
(COMPANY NUMBER 08665300)
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
- of -
PROPEL GROUP FINANCE LIMITED (THE "COMPANY")

Having been proposed by the directors of the Company, the following written resolution was duly passed by the Company's members as an ordinary resolution on 24 January 2022:

1. **THAT** in accordance with section 551 of the Act, the directors of the Company are given power for a period of 5 years from the Circulation Date to allot:
 - (A) 16,700 B Ordinary Shares; and
 - (B) 3,300 A Ordinary Shares.

Mark Catton

Mark Catton (Jan 25, 2022 13:30 GMT)

DIRECTOR