

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

WIREX LIMITED
(the "**Company**")

On 31 March 2022 the following resolutions (the "**Resolutions**") were passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), in the case of Resolution 1 as an ordinary resolution and Resolution 2 as a special resolution:

ORDINARY RESOLUTION

1. **THAT** the directors be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £8,000,000, provided that:
 - (a) the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - (b) the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all unexercised authorities previously granted to the Directors.

SPECIAL RESOLUTION

THAT the 20,900 B ordinary shares of £0.01 each in the capital of the Company and 225,800 series A preference shares of £0.01 each in the capital of the Company held by Wirex Holdings Limited be re-designated as (in aggregate) 246,700 ordinary shares of £0.01 each in the capital of the Company, such shares having the rights and being subject to the restrictions set out in the in the articles of association.

Certified correct by a Director of OHS Secretaries Limited:

Shawn Atkinson

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Company Secretary of Wirex Limited