

Company Number: 09334596

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**WIREX LIMITED**  
**(the "Company")**

..... 19 August ..... 2022 (the "**Circulation Date**")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution (the "**Resolution**") is passed as an ordinary resolution.

**ORDINARY RESOLUTION**

**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 £2,968,740, 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.

Please read the notes below before signifying your agreement to the Resolution.

We, the undersigned, being members of the Company entitled to vote on the Resolution on the Circulation Date hereby agree to the Resolution.

Signed by: **Wirex Holdings Limited**  
Dated: 19 August 2022

DocuSigned by:  
  
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