

Company Number: 09334596

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

On 23 February 2023 the following resolution (the "Resolution") was passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") 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 £2,891,036, 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 1.1(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.

Certified correct by:

DocuSigned by:  
  
B6EC423A241D460...

Director for and on behalf of

Wirex Limited