

Company number 09507932

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GLINT PAY LTD

(the “Company”)

4 August 2022 (the “Circulation Date”)

Under Chapter 2 of Part 13 of the Companies Act 2006 (the “CA 2006”), the directors of the Company (the “Directors”) propose that the following resolution is passed as an ordinary resolution (the “Resolution”).

#### ORDINARY RESOLUTION

##### 1. Authority to allot

THAT, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot shares in the Company, or grant rights to or subscribe for or to convert any security, up to 120,000,000 ordinary shares of £0.00001 each, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on five (5) years from the date of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

## AGREEMENT

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

The undersigned, being persons entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

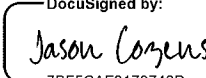
Signed by:

Name:

Date

Jason Cozens

8/4/2022

DocuSigned by:  
  
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## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing this document where indicated above and returning the signed version by email to Jason Cozens at Jason.Cozens@glintpay.com.

You may not return the Resolution to the Company by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless sufficient agreement is received for the Resolution to pass within 28 days of the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.