

CREDIT KUDOS LIMITED

Company number: 9873335

(the "**Company**")

SOLE MEMBER'S WRITTEN RESOLUTION

22 August 2022 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

1. **THAT** the articles of association of the Company contained in the document attached to this Resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, all the existing articles of association of the Company.

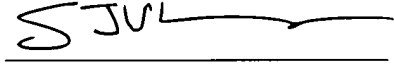
Please read the Notes at the end of this document before signifying your agreement to the Resolution below.

[Signature pages follow]



AGREEMENT

WE, THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution.



Sam Whittington
duly authorised signatory
for and on behalf of
Apple Inc.

Dated: 22 August 2022

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
4. A copy of this document was sent to the Company's auditors on the Circulation Date.