



**APPLE PAYMENTS SERVICES LIMITED**  
(the "Company")

**SOLE MEMBER'S WRITTEN RESOLUTION**

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22 September 2023 (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 is passed as a special resolution (the "Resolution").

**SPECIAL RESOLUTION**

THAT the articles contained in the document attached hereto 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.

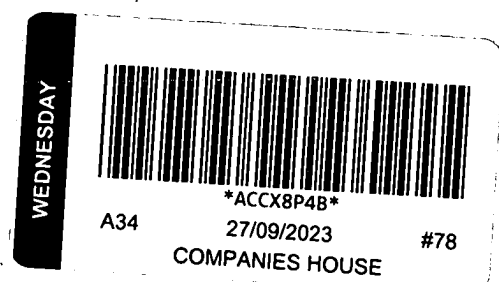
Please read the Notes at the end of this document before signifying your agreement to the resolution below.

**BY ORDER OF THE BOARD**

*P. R. Denwood*

**Peter Ronald Denwood**

Director



## **AGREEMENT**

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



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**Sam Whittington**

duly authorised signatory  
for and on behalf of  
**APPLE Inc.**

Dated: 22 September 2023

## **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. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.