

Company No: 09873335

CREDIT KUDOS LIMITED

(the "**Company**")

SOLE MEMBER'S WRITTEN RESOLUTIONS

28 November 2022 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- resolutions 1 to 4 below are passed as special resolutions (the "**Special Resolutions**"); and
- resolution 5 below is passed as an ordinary resolution (the "**Ordinary Resolution**").

SPECIAL RESOLUTIONS

1. THAT the 10,923,985 issued A ordinary shares of £0.00001 each in the capital of the Company be reclassified and re-designated into 10,923,985 ordinary shares of £0.00001 each with such shares to rank in all respects in accordance with the rights and obligations attaching thereto by virtue of the Company's articles of association from time to time.
2. THAT the 5,433,633 issued B ordinary shares of £0.00001 each in the capital of the Company be reclassified and re-designated into 5,433,633 ordinary shares of £0.00001 each with such shares to rank in all respects in accordance with the rights and obligations attaching thereto by virtue of the Company's articles of association from time to time.
3. THAT the 3,287,242 issued deferred shares of £0.00001 each in the capital of the Company be reclassified and re-designated into 3,287,242 ordinary shares of £0.00001 each with such shares to rank in all respects in accordance with the rights and obligations attaching thereto by virtue of the Company's articles of association from time to time.
4. THAT in accordance with section 630 Companies Act 2006, the sole holder of all of the issued A ordinary shares, B ordinary shares and deferred shares of £0.00001 each in the capital of the Company, hereby irrevocably consent to and sanction the passing of resolutions 1 to 3 and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the A ordinary shares, B ordinary shares and deferred shares of £0.00001 each as a class of shares which will or may be effected thereby.

ORDINARY RESOLUTION

5. THAT, subject to the passing of resolutions 1 to 4 above, and the allotment and issue of 45,329,473 ordinary shares of £0.00001 each in the capital of the Company to the sole member, every 100,000 ordinary shares of £0.00001 each in the capital of the Company ("**Existing Ordinary Shares**"), which are credited as fully paid, be consolidated into 1 ordinary share of £1.00 each in the capital of the Company, having

the same rights and being subject to the same restrictions, save in respect of the nominal value, as each of the Existing Ordinary Shares.

Please read the Notes at the end of this document before signifying your agreement to the Ordinary Resolution and Special Resolutions (together the "**Resolutions**") below.

BY ORDER OF THE BOARD



.....
Director

AGREEMENT

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



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For and on behalf of
Apple Inc.

Dated: ...28 November 2022.....

NOTES

1. To signify your agreement to the Resolutions 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 Resolutions, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse.