

Company Number: 09921785

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

EPAYME LIMITED

(the "Company")

SPECIAL RESOLUTION

IT WAS RESOLVED That the Directors be, and they are hereby empowered under Section 570 of the Companies Act 2006 to allot equity securities (as defined in Section 560 of the said Act) for cash pursuant to the authority conferred by the previous resolution as if sub-section (1) of Section 561 of the said Act did not apply to any such allotment

PROVIDED THAT this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £100.00 and shall expire on the date five years after the passing of this resolution,

SAVE THAT the company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the board may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired.

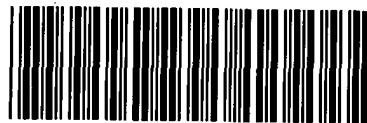
Signed:

A Johnston

**Andrew Johnston
(Chairman)**

Date 05/04/2024

WEDNESDAY



ADØPRQ22

A3

10/04/2024

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COMPANIES HOUSE