

**Extraordinary Meeting of Shareholders & Directors
of E-Pay International Ltd ("the Company")
Company number: 10086951
12.30pm, London time, Monday 29th February 2020**

Present: Maurice Shear, Chairman and General Manager
Jonathan Harfield, Director and Deputy General Manager (present)
Jonathan Till, Non-Executive Director and Head of Compliance
Graham Arnott, Company Secretary
Christian Abu Dayerh, General Counsel (present)

Absent: Richard Kilsby (with apologies)

Mr. Avraham Veenstra, 100% shareholder (present)

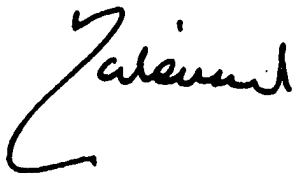
1. Quorum

The Chairman declared the meeting quorate as the Company's 100% shareholder was present. Any legal requirement for notice of the shareholders' meeting was waived in accordance with the provisions of the Company's Act 2006. Mr. Harfield agreed to take minutes which was approved.

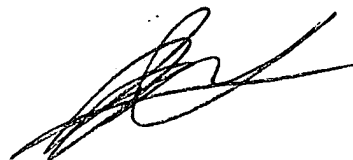
2. Appointment of auditor

These director resolved to appoint Inchmead Audit Limited as the company's statutory auditors.

There being no further business the meeting closed at approximately 1pm, London time.



Jonathan Harfield
Secretary



Avraham Veenstra
Shareholder

