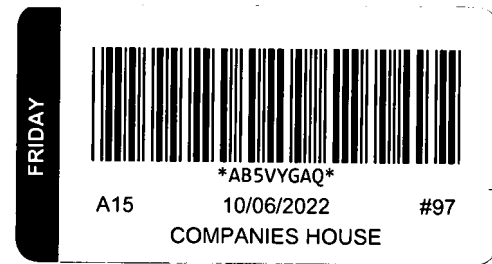


WRITTEN SHAREHOLDER RESOLUTIONS
MONEYCORP SHARED SERVICES LIMITED

(the "Company")
Company Number 10824121



Circulation Date: 26 May 2022

Pursuant to Chapter 2 (Written resolutions) of Part 13 of the Companies Act 2006, the directors of the Company propose the following resolutions (the "**Resolutions**") to be passed as special resolutions.

1. SPECIAL RESOLUTIONS

1.1 Amendment of Articles of Association

THAT a new article 9.5 be inserted into the Company's articles of association as follows:

"Notwithstanding the provisions of Articles 9.1 to 9.4 or any other provision of the Articles, any lien over the Company's shares shall not apply in respect of any shares which have been charged by way of security in favour of a bank or financial institution."

THAT a new article 24.2 be inserted into the Company's articles of association as follows:

"Notwithstanding Article 24.1 or any other provisions in the Articles, the directors shall not decline to register any transfer of shares nor may they suspend registration thereof where such a transfer is executed by any bank or institution to whom such shares have been charged by way of security, or by any nominee of such bank or institution, pursuant to the power of sale under such security, and a certificate by any official of such bank or institution that the shares were so charged and the transfer was so executed shall be conclusive evidence of such fact. In addition, the transfer of shares executed by any such bank or institution shall not be affected or restricted in any way by any pre-emption rights or other restrictions on the transfer of shares contained in these Articles. "

2. PASSING OF RESOLUTIONS

The Resolutions were passed as written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on the date shown above, the signatory being the sole holder of the issued or allotted shares of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

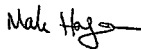
The undersigned, being the sole member of the Company entitled to vote on the above resolutions on the circulation date of the resolutions stated above,

- (a) confirm that we have received a copy of the above written resolutions in accordance with section 292 to 295 of the Companies Act 2006; and
- (b) hereby irrevocably resolve and agree that the above resolutions are passed as written resolutions pursuant to section 288 of the Companies Act 2006 and that the resolutions above shall take effect as ordinary resolutions or special resolutions as specified above.

Signed by

REGENT ACQUISITIONS (HOLDINGS) LIMITED

DocuSigned by:



Mark Horgan

Acting by 165054918713433.....
as the sole shareholder

Date: 26 May 2022

NOTES

- 1 These written resolutions have been proposed by the directors of the Company.
- 2 The circulation date of these written resolutions is 26 May 2022 (the "Circulation Date").
- 3 The purpose of these resolutions is to approve the amendment to the articles of association of the Company as detailed above. If you agree with the Resolutions please indicate your agreement by signing against your name where indicated and entering the date on which you signed the document. You must signify your agreement to the proposed resolutions by sending by email a signed copy of the resolutions for the attention of Lavinia Harrington (email: lavinia.harrington@Shearman.com).
- 4 If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply. If you return the document signed but undated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
- 5 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 6 If not passed by the requisite majority of the total voting rights of the eligible members, these written resolutions shall lapse on the date which is 28 days, from and including, the Circulation Date. The agreement of a member to the written resolutions is ineffective if signified after this date.
- 7 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.
- 8 A copy of these Resolutions has been sent to the auditors.