

COMPANIES ACT 2006

WRITTEN RESOLUTION

OF

**PAYSAFE GROUP HOLDINGS II LIMITED
(the "Company")**

Company Number: 10880277

Circulation date: 20 July 2021

Pursuant to section 291 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is to be passed as a special resolution of the Company.

We, the undersigned, being the sole eligible member of the Company representing not less than 75 per cent of the total voting rights of eligible members hereby agree, pursuant to section 283 of the Companies Act 2006, that the following written resolution be passed as a special resolution, being for all purposes as valid and effective as if passed by us as a special resolution at a general meeting of the Company:

THAT the Articles 19 of the of Association of the Company be deleted in its entirety and replaced by the following:

19. NUMBER OF DIRECTORS

Unless otherwise determined by ordinary resolution, the number of directors shall not be subject to any maximum and shall not be less than one.

Date: 20 July 2021



Anthony Greenway

For and on behalf of Pi Jersey Holdco 1.5 Limited



Notes to members:

1. If you agree with the above resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company:

(a) By delivering it by hand or posting it to Paysafe Group Holdings II Limited, Floor 27, 25 Canada Square, London E14 5LQ marked for the attention of Elaine Quine

(b) By sending it as an attachment to an e-mail to elaine.quine@paysafe.com

2. A members agreement to a written resolution, once signed, may not be revoked.
3. A written resolution is passed when the required majority of eligible members have signified their agreement to it.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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 the document.