

Company No: 11990299

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

JAJA FINANCE HOLDING (UK) LIMITED

("Company")

PASSED ON 23 September 2019

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 23 September 2019 as a special resolution:

ORDINARY RESOLUTION

1. **That**, pursuant to section 551 of the Act, and in addition to any existing authority of the directors to allot shares in the Company, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal amount of £40.00, **provided that** (unless previously revoked, varied or renewed) this authority shall expire on 31 July 2024.

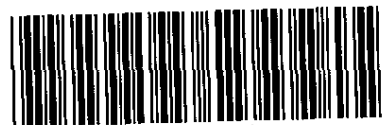
SPECIAL RESOLUTIONS

2. **That:**

- (a) subject to the passing of resolution 1 and pursuant to section 570 of the Act, the directors be and are generally empowered to allot equity securities (within the meaning of section 560 of the Act) pursuant to the authority granted by resolution 1 as if section 561 of the Act did not apply to any such allotment; and
- (b) (unless previously revoked, varied or renewed) this power shall expire on 31 July 2024.

.....
Director

TUESDAY



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COMPANIES HOUSE