

Company number: 12314045

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CREDITSAFE UK HOLDING LIMITED

(the Company)

CIRCULATION DATE: 22 December 2021

DATE PASSED: 22 December 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that resolution 1 below be passed as an ordinary resolution of the Company and that resolution 2 below be passed as a special resolution of the Company, (each a "**Resolution**" and together "the **Resolutions**") and that such Resolutions be as valid as if they have been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

- 1 **THAT** the directors of the Company be and are generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot one Ordinary Share (**Shares**) having an aggregate nominal value of £1.00 and being subject to the Articles of Association of the Company as amended from time to time, provided that this authority shall expire 5 years from the date of the passing of this Resolution, however the Company may before such expiry make an offer or agreement which would or might require the Shares to be allotted after such expiry and the directors may allot the Shares in pursuance of such an offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

SPECIAL RESOLUTION

- 2 **THAT** subject to the passing of Resolution 1 and in accordance with section 570 of the Act, the pre-emption rights contained in section 561 of the Act and for the avoidance of doubt, any other rights of pre-emption (statutory or otherwise) or similar rights restricting allotment and issue of shares that might exist from time to time on any account whatsoever shall not apply in respect of the allotment and issue of the Shares to be allotted and issued in accordance with Resolution 1 above.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions:

Name

Signature

Date

Creditsafe Group SA



22 December 2021

Notes

- 1 If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post to the registered office of the Company.
- 2 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.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless by the date 28 days from the Circulation Date sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 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 this document.