

Company Number: 12488452

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

KILTER FINANCE SERVICES LIMITED (the "Company")

CIRCULATED ON 13 March 2020

Under Chapter 2 of Part 13 of the Companies Act 2006, the Director of the Company proposes that the following resolution is passed as a special resolution (the "**Special Resolution**").

Special Resolution

THAT, the articles of association of the Company be amended and restated in the form attached as Appendix 1 hereto.

Agreement

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

The undersigned, the sole member of the Company entitled to vote on the Special Resolution on 13 March 2020, irrevocably agrees to the Special Resolution:

Signed by victor valencia on behalf of
KILTER FINANCE HOLDINGS LTD

[Signature]

Date

13 March 2020

