

WRITTEN RESOLUTION

of the Members of

PALE GREEN DOT (HOLDINGS) LIMITED

(company number 12515565)

(the "Company")

We the undersigned, being the holders of the entire issued share capital of the Company, HEREBY RESOLVE as a Special Resolution THAT the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

Signed:



Name:

DRAY SIMPSON

Date:

17 May 2021

Signed:



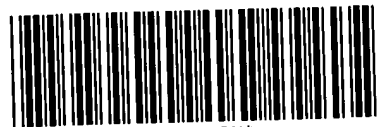
Name:

CHRISTIAN JB LAMBIE

Date:

17 May 2021

THURSDAY



AA4VJZBN

A22

20/05/2021

#315

COMPANIES HOUSE