

The Companies Act 2006
Company limited by shares
Ordinary and special resolutions of

FIINU BANK LIMITED
(company number 12973786) (Company)

Under section 288 Companies Act 2006 on 23 March 2023, the following written resolutions were passed as ordinary and special resolutions:

Ordinary Resolution

1. **THAT:**
 - 1.1 the directors of the Company are generally and unconditionally authorised for the purposes of section 551 Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company up to an aggregate nominal amount of £500,000. This authority will, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted after it has expired and the directors may allot shares under any such offer or agreement notwithstanding that the authority conferred by this resolution has expired; and
 - 1.2 this authority is in addition to all previous authorities conferred on the directors in accordance with section 551 Companies Act 2006.

Special Resolution

2. **THAT** subject to the passing of resolution 1 and in accordance with section 569 Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 Companies Act 2006) pursuant to the authority conferred by resolution 1, as if section 561 Companies Act 2006 did not apply to any such allotment, provided that this power will:
 - 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £500,000; and
 - 2.2 expire on the fifth anniversary of the Circulation Date (unless renewed, varied or revoked by the Company prior to that date) but the Company may, before such expiry, make an offer or agreement which would or might require equity securities (as so defined) to be allotted after such expiry and the directors may allot equity securities under any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

DocuSigned by:

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Director
Fiinu Bank Limited