

IBANFIRST HOLDING LIMITED
Company Number 14215176
(the "Company")

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

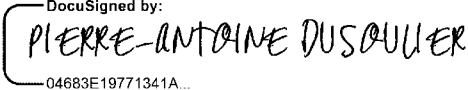
In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions are passed as special resolutions of the Company:

SPECIAL RESOLUTION

THAT, the paid up issued share capital of the Company be reduced to £2,478,001.00 by the cancellation of 297,360 Ordinary Shares of £1.00 each, each of which are unpaid.

The sole member of the Company entitled to vote on the above resolutions on 20 September 2023 (the "Circulation Date") irrevocably agrees to the resolution.

SIGNED by PIERRE-ANTOINE DUSOULIER,
Director, duly authorised for and on behalf of
ROCKET FINANCE S.A.

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NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated opposite your name above and returning it to the Company using one of the following methods:
 - (a) By Hand: delivering the signed copy to Jake Foreman c/o Squire Patton Boggs (UK) LLP, No 1 Spinningfields, 1 Hardman Square, Manchester M3 3EB;
 - (b) Post: returning the signed copy by post to Jake Foreman c/o Squire Patton Boggs (UK) LLP, No 1 Spinningfields, 1 Hardman Square, Manchester M3 3EB; or
 - (c) E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Jake.foreman@squirepb.com.

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, by the date being 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 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.