

Company number 07401825

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SIGNIA MONEY LIMITED ("Company")

22 June 2022 (Circulation Date)

Passed: 22 June 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the below resolutions be passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTION

1. **THAT**, the issued share capital of the Company be reduced by cancelling and extinguishing 16,381,876 ~~21,381,876~~ of the issued B Ordinary shares of £0.10 each in the Company, each of which is fully paid up.

2. **THAT**, the share premium account of the Company be reduced by £551,812.00.

AGREEMENT

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

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

Signed by Fawzi Sami Kyriakos-Saad

Date

DocuSigned by:

Fawzi Kyriakos-Saad

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22 June 2022

Signed on behalf of FKSCP Square Limited

Date

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Fawzi Kyriakos-Saad

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COMPANIES HOUSE

NOTES

1. If you agree to the Resolutions being passed, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Joelson JD LLP, 2 Marylebone Road London NW1 4DF (FAO: Phil Hails-Smith).
- **Post:** returning the signed copy by post to Joelson JD LLP, 2 Marylebone Road London NW1 4DF (FAO: Phil Hails-Smith).
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to phil.j@joelsonlaw.com. Please enter "Capital Reduction - Signia Money Limited WR 2022".

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.

3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. If sufficient agreement to the Resolutions has not been received by 28 days after the date on which the Resolutions has been circulated, the Resolution shall lapse.
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.