

**WRITTEN RESOLUTION OF
TANDEM MONEY LIMITED
(COMPANY NUMBER: 08628614)
(THE "COMPANY")**

Having been proposed by the directors of the Company the following written resolution was duly passed as a special resolution by the Company's shareholders on 21 January 2022

1. **THAT**, the articles of association contained in the printed document annexed to this resolution for the purposes of identification be and the same are hereby approved and, from and including the date on which the Company issues and allots Ordinary B Shares in accordance with the terms of resolution 2 of the resolutions passed by the company on 21 January 2022 , adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.



COMPANY SECRETARY