

COMPANY NUMBER: 09422433

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Written resolutions OF

BUSINESS FINANCE TECHNOLOGY GROUP LIMITED

(the Company)

CIRCULATED ON 5 May 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”), the directors of the Company propose that the following resolution 1 below be passed as a special resolution:

**SPECIAL RESOLUTION**

1. THAT the Company’s articles of association be amended as follows:

a. Article 28.4 shall be deleted in its entirety and replaced with the following:

*28.4 The authority referred to in Article 28.3:*

*28.4.1 shall be limited to a maximum nominal amount of £4,774,950;*

*28.4.2 shall only apply insofar as the Company has not renewed, waived, or revoked it by ordinary resolution; and*

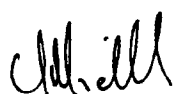
*28.4.3 may only be exercised for a period of five years commencing on the date on which these articles were amended by special resolution to amend this Article 28.4, save that the directors may make an offer or agreement which would, or might, require shares to be allotted after the expiry of such authority (and the directors may allot shares in pursuance of an offer or agreement as if such authority had not expired).*

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

These resolutions may be signed in counterpart.

Signed

Date



5 May 2021  
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Charles Mindenhall, director, for and on  
behalf of Bizfitech Holdings Limited