

COMPANY NUMBER: 09422433

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Written resolutions OF

BUSINESS FINANCE TECHNOLOGY GROUP LIMITED

(the Company)

On 14 December 2021, the following Written Resolution, (such resolution being passed as a special resolution) was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006:

**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 £5,311,091;*

*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).*

14 December 2021

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Chairman