

Registered No. 10485907

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WRITTEN RESOLUTION  
of  
WEX EUROPE UK LIMITED  
(the "Company")  
A PRIVATE COMPANY LIMITED BY SHARES

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CIRCULATION DATE: **14 JULY 2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the eligible member of the Company and being entitled to receive notice of, and to attend and vote on, the resolution on the above circulation date, HEREBY AGREE AND RESOLVE:

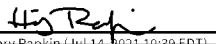
SPECIAL RESOLUTION

1. THAT the draft articles of association appended to this resolution be 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.

[Signature page follows]

AGREEMENT:

We, being the sole member of the Company and the only person entitled to vote on the Circulation Date of the Resolution, agree that the Resolution be so passed.

SIGNED by   
Hilary Rapkin (Jul 14, 2021 10:29 EDT)

Date: Jul 14, 2021

Hilary Rapkin

for and on behalf of Wright Express International Holdings Limited