



Company number 10600055
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL WRITTEN RESOLUTION
of
PAYALLY LTD (Company)
19 November 2021 (Circulation Date)

1. DOCUMENTS PRODUCED TO THE MEETING

1.1. The following documents are attached:

(a) Draft Articles of Association

2. Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolutions and with Majority Consent as set out in the Shareholders Agreement relating to PayAlly Limited dated 3 February 2017 and executed by the members of the Company (**Resolution**)

3. RESOLUTION

3.1. It was RESOLVED that the Draft Articles of Association be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

DocuSigned by:
Dimitrijus Apockinas
03DA959BEB9B439...

Signed by

20 November 2021

Date

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above via DocuSign.
2. 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 Resolution, you may not revoke your agreement.

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4. Unless sufficient agreement has been received for the Resolution to pass 28 days from the Circulation Date, it will 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.