

Money Dashboard Ltd
Registered in Scotland No. SC301187
Companies Acts
Written Record of Members' Written Resolution
Circulation Date: 22 December 2021

On 18th January 2022, the following RESOLUTION IN WRITING (such Resolution to have effect as a Special Resolution, as indicated) was duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company: -

SPECIAL RESOLUTION

1. THAT the document attached be adopted as the new Articles of Association of the Company, in place of and to the exclusion of all other previous Articles of Association.

Iain Mblock

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
MONEY DASHBOARD LTD

19 January 2022

Dated