

Company Number 09952199

THE COMPANIES ACT 2006

Written resolutions of Plum Fintech Limited (the "Company") circulated on 29 August 2019
(the "Circulation Date") and passed on 29 August 2019

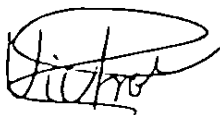
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "CA 2006"), on 29 August 2019 the members of the Company passed resolution 1 below as an ordinary resolution and resolution 2 below as a special resolution.

ORDINARY RESOLUTION

1. **THAT** the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the capital of the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £0.408554 with the rights and subject to the obligations set out in the articles of association of the Company provided that:
 - 1.1 the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - 1.2 the Company may, before such expiry under paragraph 1(i) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of resolution 1, and in accordance with section 570 of the CA 2006 and the articles of association of the Company ("**Articles**") the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if any applicable pre-emption rights (whether granted pursuant to section 561(1) of the CA 2006, article 10 of the Articles or otherwise) did not apply to any such allotment, provided that this power shall:
 - 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £0.408554;
 - 2.2 expire 5 years from the circulation of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired; and
 - 2.3 This authority is in addition to all previously granted authorities to the extent unused.



Director

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