

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS  
of  
MIICARD LIMITED ("the Company")  
Company Number SC400459

20<sup>th</sup> April 2012 ("Circulation Date")

I/we, being a member of the Company eligible to vote on the undernoted resolutions proposed by the directors pursuant to Chapter 2 of Part 13 of the Companies Act 2006, having read the attached explanatory notes and statements, hereby irrevocably agree to the resolutions being passed as ordinary and/or special resolution(s) of the Company as applicable:

ORDINARY RESOLUTION

1. Allotment of Shares

"That in accordance with section 551 of the Act, the directors of the Company be and are hereby generally and unconditionally authorised to allot and issue up to 81,081 Ordinary Shares of £0.001 each credited as fully paid to Yodlee Inc. This authority shall expire, unless sooner revoked or altered by the Company in general meeting, on 30th April 2012."

SPECIAL RESOLUTIONS

2. Disapplication of pre-emption rights

"That pursuant to section 571 of the Companies Act 2006 (as amended) (the "Act") and for all other purposes, section 561 of the Act and any other rights of pre-emption contained in the articles of association of the Company or the Act shall not apply to the proposed allotment of shares authorised pursuant to the resolutions above (as shown in note 8)."

Name of shareholder	SCOTTISH ENTERPRISE, established by the Enterprise and New Towns (Scotland) Act 1990 and having its principal place of business at Atrium Court, 50 Waterloo Street, Glasgow, G2 6HQ, acting in its capacity as administrator of the Scottish Seed Fund ("SE-SSF")
Name and capacity of person signing (if the shareholder is a company, firm or organisation)	
Signature	<i>William Thomas</i>
Date	23/04/12
Contact email address (see note 7)	n/a

FRIDAY



\*S187HEDU\*

SCT 04/05/2012 #91

COMPANIES HOUSE

**NOTES AND STATEMENTS REFERRED TO IN THE  
ATTACHED WRITTEN RESOLUTION**

1. Eligible members are the members who would have been entitled to vote on the resolution(s) on the Circulation Date.
2. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - By hand: delivering the signed copy to Alastair J. Smith, Lindsays, Caledonian Exchange, 19A Canning Street, Edinburgh, EH3 8HE.
  - Post: returning the signed copy by post to Alastair J. Smith, Lindsays, Caledonian Exchange, 19A Canning Street, Edinburgh, EH3 8HE.
  - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [alastairsmith@lindsays.co.uk](mailto:alastairsmith@lindsays.co.uk). Please enter "Written resolutions re miCard Limited " in the e-mail subject box.

If you do not agree to the resolutions, 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 resolutions, you may not revoke your agreement.
4. Unless, within 28 days, beginning with the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.
7. By providing a contact email address, you are expressly authorising the Company to use this address for the purposes of future communications with you. Please ensure that if this address changes in future, you advise the directors of the Company in writing.
8. The Directors of the Company are recommending the disapplication of pre-emption rights referred to in Resolution 1 to provide the Company with the opportunity to develop and fulfill the ongoing arrangement with Yodlee Inc.

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS  
of  
MIICARD LIMITED ("the Company")  
Company Number SC400459

20<sup>th</sup> April 2012 ("Circulation Date")

I/we, being a member of the Company eligible to vote on the undernoted resolutions proposed by the directors pursuant to Chapter 2 of Part 13 of the Companies Act 2006, having read the attached explanatory notes and statements, hereby irrevocably agree to the resolutions being passed as ordinary and/or special resolution(s) of the Company as applicable:

ORDINARY RESOLUTION

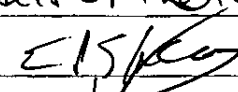
1. Allotment of Shares

"That in accordance with section 551 of the Act, the directors of the Company be and are hereby generally and unconditionally authorised to allot and issue up to 81,081 Ordinary Shares of £0.001 each credited as fully paid to Yodlee Inc. This authority shall expire, unless sooner revoked or altered by the Company in general meeting, on 30th April 2012."

SPECIAL RESOLUTIONS

2. Disapplication of pre-emption rights

"That pursuant to section 571 of the Companies Act 2006 (as amended) (the "Act") and for all other purposes, section 561 of the Act and any other rights of pre-emption contained in the articles of association of the Company or the Act shall not apply to the proposed allotment of shares authorised pursuant to the resolutions above (as shown in note 8)."

Name of shareholder	THE IQ CAPITAL FUND I LP
Name and capacity of person signing (if the shareholder is a company, firm or organisation)	Ed Stacey for and on behalf of The IQ Capital Fund
Signature	 I LP
Date	23/4/12
Contact email address (see note 7)	n/a

**NOTES AND STATEMENTS REFERRED TO IN THE  
ATTACHED WRITTEN RESOLUTION**

1. Eligible members are the members who would have been entitled to vote on the resolution(s) on the Circulation Date.
  2. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
    - **By hand:** delivering the signed copy to Alastair J. Smith, Lindsays, Caledonian Exchange, 19A Canning Street, Edinburgh, EH3 8HE.
    - **Post:** returning the signed copy by post to Alastair J. Smith, Lindsays, Caledonian Exchange, 19A Canning Street, Edinburgh, EH3 8HE.
    - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [alastairsmith@lindsays.co.uk](mailto:alastairsmith@lindsays.co.uk). Please enter "Written resolutions re miiCard Limited " in the e-mail subject box.
- If you do not agree to the resolutions, 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 resolutions, you may not revoke your agreement.
  4. Unless, within 28 days, beginning with the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
  5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
  6. 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.
  7. By providing a contact email address, you are expressly authorising the Company to use this address for the purposes of future communications with you. Please ensure that if this address changes in future, you advise the directors of the Company in writing.
  8. The Directors of the Company are recommending the disapplication of pre-emption rights referred to in Resolution 1 to provide the Company with the opportunity to develop and fulfill the ongoing arrangement with Yodlee Inc.

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**  
of  
**MIICARD LIMITED ("the Company")**  
Company Number SC400459

**20<sup>th</sup> April 2012 ("Circulation Date")**

I/we, being a member of the Company eligible to vote on the undernoted resolutions proposed by the directors pursuant to Chapter 2 of Part 13 of the Companies Act 2006, having read the attached explanatory notes and statements, hereby irrevocably agree to the resolutions being passed as ordinary and/or special resolution(s) of the Company as applicable:

**ORDINARY RESOLUTION**


**1. Allotment of Shares**

"That in accordance with section 551 of the Act, the directors of the Company be and are hereby generally and unconditionally authorised to allot and issue up to 81,081 Ordinary Shares of £0.001 each credited as fully paid to Yodlee Inc. This authority shall expire, unless sooner revoked or altered by the Company in general meeting, on 30th April 2012."

**SPECIAL RESOLUTIONS**

**2. Disapplication of pre-emption rights**

"That pursuant to section 571 of the Companies Act 2006 (as amended) (the "Act") and for all other purposes, section 561 of the Act and any other rights of pre-emption contained in the articles of association of the Company or the Act shall not apply to the proposed allotment of shares authorised pursuant to the resolutions above (as shown in note 8)."

Name of shareholder	PAR EQUITY LLP
Name and capacity of person signing (if the shareholder is a company, firm or organisation)	ANDREW CASTELL PARTNER
Signature	
Date	23. IV. 2012 .
Contact email address (see note 7)	n/a

**NOTES AND STATEMENTS REFERRED TO IN THE  
ATTACHED WRITTEN RESOLUTION**

1. Eligible members are the members who would have been entitled to vote on the resolution(s) on the Circulation Date.
2. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - **By hand:** delivering the signed copy to Alastair J. Smith, Lindsays, Caledonian Exchange, 19A Canning Street, Edinburgh, EH3 8HE.
  - **Post:** returning the signed copy by post to Alastair J. Smith, Lindsays, Caledonian Exchange, 19A Canning Street, Edinburgh, EH3 8HE.
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [alastairsmith@lindsays.co.uk](mailto:alastairsmith@lindsays.co.uk). Please enter "Written resolutions re miiCard Limited " in the e-mail subject box.

If you do not agree to the resolutions, 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 resolutions, you may not revoke your agreement.
4. Unless, within 28 days, beginning with the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.
7. By providing a contact email address, you are expressly authorising the Company to use this address for the purposes of future communications with you. Please ensure that if this address changes in future, you advise the directors of the Company in writing.
8. The Directors of the Company are recommending the disapplication of pre-emption rights referred to in Resolution 1 to provide the Company with the opportunity to develop and fulfill the ongoing arrangement with Yodlee Inc.

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS  
of  
MIICARD LIMITED ("the Company")  
Company Number SC400459

20<sup>th</sup> April 2012 ("Circulation Date")

I/we, being a member of the Company eligible to vote on the undernoted resolutions proposed by the directors pursuant to Chapter 2 of Part 13 of the Companies Act 2006, having read the attached explanatory notes and statements, hereby irrevocably agree to the resolutions being passed as ordinary and/or special resolution(s) of the Company as applicable:

ORDINARY RESOLUTION

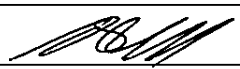
1. Allotment of Shares

"That in accordance with section 551 of the Act, the directors of the Company be and are hereby generally and unconditionally authorised to allot and issue up to 81,081 Ordinary Shares of £0.001 each credited as fully paid to Yodlee Inc. This authority shall expire, unless sooner revoked or altered by the Company in general meeting, on 30th April 2012."

SPECIAL RESOLUTIONS

2. Disapplication of pre-emption rights

"That pursuant to section 571 of the Companies Act 2006 (as amended) (the "Act") and for all other purposes, section 561 of the Act and any other rights of pre-emption contained in the articles of association of the Company or the Act shall not apply to the proposed allotment of shares authorised pursuant to the resolutions above (as shown in note 8)."

Name of shareholder	<del>Stephen Brannan</del> , John McNeill, Suzanne McNeill, Alan Picken, David Ball, Paul Atkinson, Alan Lawson, Mark Sutherland, John Ian Russell, Russell Dalglish, David Robinson, Christopher Fletcher, Frank Gauld, Richard Phillips, Craig Britton, Christopher Thomson, Andrew Noble and Craig Lawson
Name and capacity of person signing (if the shareholder is a company, firm or organisation)	ANDREW CASTLE (under power of attorney)
Signature	
Date	23. IV. 2012.
Contact email address (see note 7)	n/a

**NOTES AND STATEMENTS REFERRED TO IN THE  
ATTACHED WRITTEN RESOLUTION**

1. Eligible members are the members who would have been entitled to vote on the resolution(s) on the Circulation Date.
  2. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
    - **By hand:** delivering the signed copy to Alastair J. Smith, Lindsays, Caledonian Exchange, 19A Canning Street, Edinburgh, EH3 8HE.
    - **Post:** returning the signed copy by post to Alastair J. Smith, Lindsays, Caledonian Exchange, 19A Canning Street, Edinburgh, EH3 8HE.
    - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [alastairsmith@lindsays.co.uk](mailto:alastairsmith@lindsays.co.uk). Please enter "Written resolutions re miiCard Limited " in the e-mail subject box.
- If you do not agree to the resolutions, 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 resolutions, you may not revoke your agreement.
  4. Unless, within 28 days, beginning with the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
  5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
  6. 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.
  7. By providing a contact email address, you are expressly authorising the Company to use this address for the purposes of future communications with you. Please ensure that if this address changes in future, you advise the directors of the Company in writing.
  8. The Directors of the Company are recommending the disapplication of pre-emption rights referred to in Resolution 1 to provide the Company with the opportunity to develop and fulfill the ongoing arrangement with Yodlee Inc.



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS  
of  
MIICARD LIMITED ("the Company")  
Company Number SC400459

20<sup>th</sup> April 2012 ("Circulation Date")

I/we, being a member of the Company eligible to vote on the undernoted resolutions proposed by the directors pursuant to Chapter 2 of Part 13 of the Companies Act 2006, having read the attached explanatory notes and statements, hereby irrevocably agree to the resolutions being passed as ordinary and/or special resolution(s) of the Company as applicable:

ORDINARY RESOLUTION

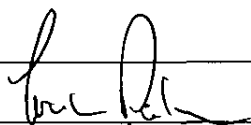
1. Allotment of Shares

"That in accordance with section 551 of the Act, the directors of the Company be and are hereby generally and unconditionally authorised to allot and issue up to 81,081 Ordinary Shares of £0.001 each credited as fully paid to Yodlee Inc. This authority shall expire, unless sooner revoked or altered by the Company in general meeting, on 30th April 2012."

SPECIAL RESOLUTIONS

2. Disapplication of pre-emption rights

"That pursuant to section 571 of the Companies Act 2006 (as amended) (the "Act") and for all other purposes, section 561 of the Act and any other rights of pre-emption contained in the articles of association of the Company or the Act shall not apply to the proposed allotment of shares authorised pursuant to the resolutions above (as shown in note 8)."

Name of shareholder	GRAHAM PATERSON
Name and capacity of person signing (if the shareholder is a company, firm or organisation)	SELF
Signature	
Date	23 APRIL 2012
Contact email address (see note 7)	n/a

**NOTES AND STATEMENTS REFERRED TO IN THE  
ATTACHED WRITTEN RESOLUTION**

1. Eligible members are the members who would have been entitled to vote on the resolution(s) on the Circulation Date.
2. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - **By hand:** delivering the signed copy to Alastair J. Smith, Lindsays, Caledonian Exchange, 19A Canning Street, Edinburgh, EH3 8HE.
  - **Post:** returning the signed copy by post to Alastair J. Smith, Lindsays, Caledonian Exchange, 19A Canning Street, Edinburgh, EH3 8HE.
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [alastairsmith@lindsays.co.uk](mailto:alastairsmith@lindsays.co.uk). Please enter "Written resolutions re miiCard Limited " in the e-mail subject box.

If you do not agree to the resolutions, 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 resolutions, you may not revoke your agreement.
4. Unless, within 28 days, beginning with the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.
7. By providing a contact email address, you are expressly authorising the Company to use this address for the purposes of future communications with you. Please ensure that if this address changes in future, you advise the directors of the Company in writing.
8. The Directors of the Company are recommending the disapplication of pre-emption rights referred to in Resolution 1 to provide the Company with the opportunity to develop and fulfill the ongoing arrangement with Yodlee Inc.

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS  
of  
MIICARD LIMITED ("the Company")  
Company Number SC400459

20<sup>th</sup> April 2012 ("Circulation Date")

I/we, being a member of the Company eligible to vote on the undernoted resolutions proposed by the directors pursuant to Chapter 2 of Part 13 of the Companies Act 2006, having read the attached explanatory notes and statements, hereby irrevocably agree to the resolutions being passed as ordinary and/or special resolution(s) of the Company as applicable:

ORDINARY RESOLUTION

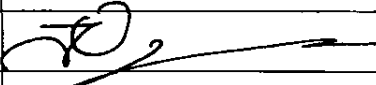
1. Allotment of Shares

"That in accordance with section 551 of the Act, the directors of the Company be and are hereby generally and unconditionally authorised to allot and issue up to 81,081 Ordinary Shares of £0.001 each credited as fully paid to Yodlee Inc. This authority shall expire, unless sooner revoked or altered by the Company in general meeting, on 30th April 2012."

SPECIAL RESOLUTIONS

2. Disapplication of pre-emption rights

"That pursuant to section 571 of the Companies Act 2006 (as amended) (the "Act") and for all other purposes, section 561 of the Act and any other rights of pre-emption contained in the articles of association of the Company or the Act shall not apply to the proposed allotment of shares authorised pursuant to the resolutions above (as shown in note 8)."

Name of shareholder	JAMES VARGA
Name and capacity of person signing (if the shareholder is a company, firm or organisation)	Self
Signature	
Date	23 Apr 12
Contact email address (see note 7)	n/a

**NOTES AND STATEMENTS REFERRED TO IN THE  
ATTACHED WRITTEN RESOLUTION**

1. Eligible members are the members who would have been entitled to vote on the resolution(s) on the Circulation Date.
2. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - **By hand:** delivering the signed copy to Alastair J. Smith, Lindsays, Caledonian Exchange, 19A Canning Street, Edinburgh, EH3 8HE.
  - **Post:** returning the signed copy by post to Alastair J. Smith, Lindsays, Caledonian Exchange, 19A Canning Street, Edinburgh, EH3 8HE.
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [alastairsmith@lindsays.co.uk](mailto:alastairsmith@lindsays.co.uk). Please enter "Written resolutions re miCard Limited " in the e-mail subject box.

If you do not agree to the resolutions, 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 resolutions, you may not revoke your agreement.
4. Unless, within 28 days, beginning with the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.
7. By providing a contact email address, you are expressly authorising the Company to use this address for the purposes of future communications with you. Please ensure that if this address changes in future, you advise the directors of the Company in writing.
8. The Directors of the Company are recommending the disapplication of pre-emption rights referred to in Resolution 1 to provide the Company with the opportunity to develop and fulfill the ongoing arrangement with Yodlee Inc.

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS  
of  
MIICARD LIMITED ("the Company")  
Company Number SC400459

20<sup>th</sup> April 2012 ("Circulation Date")

I/we, being a member of the Company eligible to vote on the undernoted resolutions proposed by the directors pursuant to Chapter 2 of Part 13 of the Companies Act 2006, having read the attached explanatory notes and statements, hereby irrevocably agree to the resolutions being passed as ordinary and/or special resolution(s) of the Company as applicable:

ORDINARY RESOLUTION

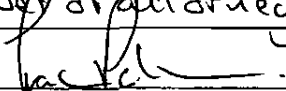
1. Allotment of Shares

"That in accordance with section 551 of the Act, the directors of the Company be and are hereby generally and unconditionally authorised to allot and issue up to 81,081 Ordinary Shares of £0.001 each credited as fully paid to Yodlee Inc. This authority shall expire, unless sooner revoked or altered by the Company in general meeting, on 30th April 2012."

SPECIAL RESOLUTIONS

2. Disapplication of pre-emption rights

"That pursuant to section 571 of the Companies Act 2006 (as amended) (the "Act") and for all other purposes, section 561 of the Act and any other rights of pre-emption contained in the articles of association of the Company or the Act shall not apply to the proposed allotment of shares authorised pursuant to the resolutions above (as shown in note 8)."

Name of shareholder	Tobias Straessle, Thomas Graeme Faulds, David James Walton, David Scott Paterson, Anthony Bruton Merwick Good, Greg Mackay, Duncan James Ellis, Robert Anderson, Gordon Joseph Neilly, Stuart Fraser, Douglas Smith and Shashi Rana, and Stephen Brannan.
Name and capacity of person signing (if the shareholder is a company, firm or organisation)	Graham Paterson, under power of attorney.
Signature	
Date	23 April 2012.
Contact email address (see note 7)	n/a

**NOTES AND STATEMENTS REFERRED TO IN THE  
ATTACHED WRITTEN RESOLUTION**

1. Eligible members are the members who would have been entitled to vote on the resolution(s) on the Circulation Date.
2. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - **By hand:** delivering the signed copy to Alastair J. Smith, Lindsays, Caledonian Exchange, 19A Canning Street, Edinburgh, EH3 8HE.
  - **Post:** returning the signed copy by post to Alastair J. Smith, Lindsays, Caledonian Exchange, 19A Canning Street, Edinburgh, EH3 8HE.
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [alastairsmith@lindsays.co.uk](mailto:alastairsmith@lindsays.co.uk). Please enter "Written resolutions re miiCard Limited " in the e-mail subject box.

If you do not agree to the resolutions, 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 resolutions, you may not revoke your agreement.
4. Unless, within 28 days, beginning with the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.
7. By providing a contact email address, you are expressly authorising the Company to use this address for the purposes of future communications with you. Please ensure that if this address changes in future, you advise the directors of the Company in writing.
8. The Directors of the Company are recommending the disapplication of pre-emption rights referred to in Resolution 1 to provide the Company with the opportunity to develop and fulfill the ongoing arrangement with Yodlee Inc.