

PRINT OF WRITTEN RESOLUTION (FOR COMPANY RECORDS/FILING)

Company number: 04111270

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

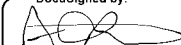
HOME CREDIT LIMITED (the Company)

(Passed on 1 December 2022)

On 1 December 2022, the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

RESOLUTION

That the regulations contained in the document attached to this resolution and marked A be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association (including any provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the existing articles of association of the Company).

DocuSigned by:  
  
Signed... AE822C42E42B429...  
Andy Lockard  
Director