

Company No: 05271222

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION IN LIEU OF A MEETING
of
CAMBRIDGE MERCANTILE CORP. (UK) LIMITED

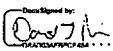
("Company" or "Corporation")

PASSED ON 12 December 2022

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 12 December 2022 as ordinary resolutions:

ORDINARY RESOLUTIONS

1. That, with effect from December 9, 2022:
 - 1.1 The Annual Report and Consolidated Financial Statements for Cambridge Mercantile Corp. (UK) Limited for the fiscal year ended 31 December 2021, including a balance sheet, statement of retained earnings, statement of income, statement of cash flow, and notes to the financial statements, together with the report of the Corporation's Auditors, Ernst & Young, appended to such financial statements be and the same are hereby approved and adopted for submission to the shareholders.
 - 1.2 That the signing of the balance sheet of the Corporation for the year ended 31 December 2021, by the Directors be and the same is hereby approved.
 - 1.3 All acts, contracts, by-laws, proceedings, appointments, elections and payments of the Board of Director(s), and of the Officer(s) of the Corporation enacted, made, done or taken since incorporation or the last annual meeting minutes of the Directors be and the same are hereby approved, ratified, sanctioned and confirmed.
2. That the Company do all such acts and things as might in the opinion and absolute discretion of the Directors be necessary or desirable for the purposes of the coming into effect of or otherwise giving effect to these resolutions.

OverSigned by:


Signature of Director Dorit Robbins

OverSigned by:


Signature of Nathan Cheema

The foregoing resolutions are hereby consented to by the sole shareholder of the Corporation pursuant to the provisions of The Companies Acts 2006, as evidenced by the respective signatures of the officers of the sole shareholder of the Corporation hereto, under the corporate seal of the sole shareholder.

FleetCor UK Acquisition Limited (an England and Wales company)

Dated 12 December 2022

OverSigned by:


Ty Miller

THURSDAY



ABIXUQY2

A15

15/12/2022

#126

COMPANIES HOUSE