

Company No. 06014261

THE COMPANIES ACT 2006

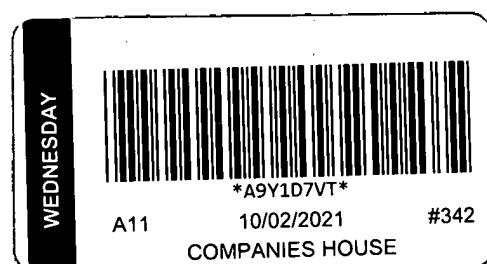
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MONEX EUROPE LIMITED
(the Company)

Circulation Date: 03 February 2021



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company have proposed that the following resolutions be passed as ordinary and special resolutions (the **Resolutions**).

1. ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006, (the **Act**), the directors be generally and unconditionally authorised to allot A ordinary shares of GBP0.01 each in the Company up to an aggregate nominal amount of GBP15,100,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 March 2021.

This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

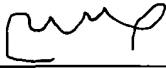
2. SPECIAL RESOLUTION

THAT, subject to the passing of the Resolution 1 and in accordance with section 570 of the Act, 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 section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of GBP15,100,000 and expire on 31 March 2021 unless renewed, varied or revoked by the Company prior to or on that date.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:



For and on behalf of

MONEX EUROPE HOLDINGS LIMITED (holder of 4775 A Ordinary
Shares of GBP0.01 each and 569 B Ordinary Shares of GBP0.01 each)

Date: 03 February 2021



For and on behalf of

SCHNEIDER FOREIGN EXCHANGE LIMITED
(holder of 4655 A Ordinary
Shares of GBP0.01 each)

Date: 03 February 2021

Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by email to Faizan Awan <Faizan.Awan@monexeurope.com>
2. You may not return the Resolution to the Company by any other method.
3. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. The lapse date will be the end of 28 days beginning with the circulation date unless a different lapse date is specified in the Company's articles.
6. Unless, sufficient agreement has been received for the Resolution to pass by lapse date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.