

Company Number: 06069947

**SPECIAL RESOLUTION OF THE SOLE SHAREHOLDER OF
DEBITOOR UK LIMITED**
(the "Company")

On this day 15th November 2022, we, the undersigned, Maximillian Stella and Tobias Janiesch in our capacity as Directors of SumUp MG ApS, the sole shareholder (the "Sole Shareholder") of the Company having its principal place of business at Ewaldsgade 3, 1. 2200 Kobenhavn N, Denmark, hereby pass the following resolution:

IT IS RESOLVED:

1. That the registered share capital of the Company shall be reduced from £10,000 made up of 10,000 ordinary shares of £1.00 each to £1.00 made up of 1 ordinary shares of £1.00.
2. That the amount by which the share capital is so reduced to be repaid to the holder of those shares, SumUp MG ApS, or to such person/company as the holder of those may direct.
3. That as a result of the capital reduction, the issued share capital of the Company will be 1 ordinary shares of £1.00.

For SumUp MG ApS

Maximillian Stella
Director

Tobias Janiesch
Director

15th November 2022