The Directors
EFT SOLUTIONS LTD
10 Lower Grosvenor Place
London
SW1W 0EN
United Kingdom

28 September 2023

Dear Sirs,

Agreement of the member of EFT Solutions Ltd (registered with company number 06583068) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, the undersigned, being the sole member of the Company, hereby agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2022.

Signed by Arif Babayev for and on behalf of DNA Payments Limited

And (

Signature

28 September 2023

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Date

\*ACD2UYTV\*
A61 29/09/2023 #99
COMPANIES HOUSE