

EZBOB Ltd (the "Company")

(Company No. 7852687)

Shareholders' Written Resolutions

Circulation Date: 24 November 2020

WHEREAS:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company have proposed that:

- Resolution 1 below is passed as a special resolution

1. RESOLVED AS A SPECIAL RESOLUTION:

That in Article 25E.a. of the Articles of Association of the Company, the definition of "Distributable Proceeds" be amended to read as follows:

any and all funds, assets or proceeds (whether cash, capital, surplus, earnings, Equity Interests or other property of any kind) distributed or which become available for distribution to the Shareholders pursuant to such Distribution Event, or to which Shareholders are entitled to receive as a result of such Distribution Event (the "**Distributable Proceeds**") (and for the avoidance of doubt, in the event of a Distribution Event that consists of a sale of Shares by the Shareholders, the Distributable Proceeds shall be the sale proceeds received by or due to the Shareholders).

The full text of the Articles of Association of the Company including the said amendment is attached hereto as Schedule A.

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

Each of the undersigned, being a person entitled to vote on the above Resolutions on the date first written above, hereby irrevocably agrees to the above Resolutions.

TOMER GURZEL

THE ORANGE TRUST
acting by Chaim Perlstein, trustee

Date: 24/11/2020

Date: _____



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TOMER GURIEL

THE ORANGE TRUST
acting by Chaim Perlstein, trustee

Date: _____

Date: Nov. 24, 2020

PETER ABBEY

P. D AbbeyDate: 27. 11, 2020.HAGSHAMA EZBOB 1014 – LIMITED
PARTNERSHIP, acting by Keren
Hagshama Netsigoot Ltd.

acting by _____

Director _____

Date: _____

HAGSHAMA ON-LINE LOANS 3 –
LIMITED PARTNERSHIP, acting by
Keren Hagshama Netsigoot Ltd.

acting by _____

Director _____

Date: _____

ADV. MICHAEL SHINOVER

Date: _____

MICHAEL KIM OLIVER RICHARDSON

Date: _____

HAGSHAMA INTERNET INITIATIVE 2
– LIMITED PARTNERSHIP, acting by
Keren Hagshama Netsigoot Ltd.

acting by _____

Director _____

Date: _____

KEREN HAGSHAMA LTD.

acting by _____

Director _____

Date: _____

LUVARN INVESTMENTS INC.

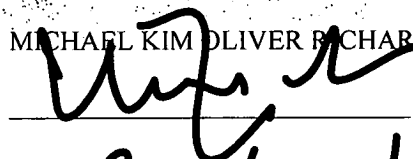
acting by _____

Director _____

Date: _____

PETER ABBEY

MICHAEL KIM OLIVER RICHARDSON


Date: 24/11/20

Date: _____

Date: _____

HAGSHAMA EZBOB 1014 – LIMITED PARTNERSHIP, acting by Keren Hagshama Netsigoot Ltd.

HAGSHAMA INTERNET INITIATIVE 2 – LIMITED PARTNERSHIP, acting by Keren Hagshama Netsigoot Ltd.

acting by _____

acting by _____

Director

Director

Date: _____

Date: _____

HAGSHAMA ON-LINE LOANS 3 – LIMITED PARTNERSHIP, acting by Keren Hagshama Netsigoot Ltd.

KEREN HAGSHAMA LTD.

acting by _____

acting by _____

Director

Director

Date: _____

Date: _____

ADV. MICHAEL SHINOVER

LUVARN INVESTMENTS INC.

acting by _____

Date: _____

Director

Date: _____

PETER ABBEY

MICHAEL KIM OLIVER RICHARDSON

Date: _____

Date: _____

HAGSHAMA EZBOB 1014 – LIMITED
PARTNERSHIP, acting by Keren Hagshama
Netsigoot Ltd.

HAGSHAMA INTERNET INITIATIVE 2
– LIMITED PARTNERSHIP, acting by
Keren Hagshama Netsigoot Ltd.

קרן הגשמה נציגות בע"מ
514463827 ח.פ.

קרן הגשמה נציגות בע"מ
514463827 ח.פ.

Avner Katz and Hanan Shemesh Directors

Avner Katz and Hanan Shemesh Directors

Date: November 26, 2020

Date: November 26, 2020

HAGSHAMA ON LINE LOANS 3 –
LIMITED PARTNERSHIP, acting by
Keren Hagshama Netsigoot Ltd.

KEREN HAGSHAMA LTD.

קרן הגשמה נציגות בע"מ
514463827 ח.פ.

קרן הגשמה נציגות בע"מ
514354562 ח.פ.

Avner Katz and Hanan Shemesh Directors

Avner Katz and Hanan Shemesh Directors

Date: November 26, 2020

Date: November 26, 2020

ADV. MICHAEL SHINOVER

LUVARN INVESTMENTS INC.



acting by _____

Date: November 26, 2020

Director

Date: _____

ANGEL COFUND

LAHAV FUND LIMITED
PARTNERSHIP.

acting by _____

acting by _____

Director

Director

Date: _____

Date: _____

ANGEL COFUND

acting by _____

Tim Mius~~Director~~AttorneyDate: 25-Nov-20

EDF SKY EUROCORE S.A R.L.

acting by _____

Director

Date: _____

LEUMI PARTNERS LTD.

acting by _____

Director

Date: _____

HONEYCOMB INVESTMENT TRUST
PLC.

acting by _____

Director

Date: _____

LAHAV FUND LIMITED
PARTNERSHIP.

acting by _____

Director

Date: _____

OCM LUXEMBOURG EZBOB
HOLDING SARL

acting by _____

Director

Date: _____

GLOBAL FINTEC SOLUTIONS S.C.A.

acting by _____

Manager

Date: _____

ESOP MANAGEMENT AND TRUST
SERVICES LTD. (for the benefit of
shareholders under the Company' ESOP)

acting by Tomer Guriel, pursuant to proxy

Date: _____

ANGEL COFUND

acting by _____

Director

Date: _____


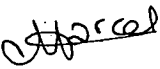
LAHAV FUND LIMITED
PARTNERSHIP.

acting by _____

Director


Date: _____

EDF SKY EUROCORE S.À R.L.

acting by  

Hugo Neuman and Raphaëlle Marcel, Managers

Date: 08.12.2020

OCM LUXEMBOURG EZBOB
HOLDING SARLacting by  

Hugo Neuman and Raphaëlle Marcel, Managers

Date: 08.12.2020

LEUMI PARTNERS LTD.

acting by _____

Director

Date: _____

GLOBAL FINTEC SOLUTIONS S.C.A.

acting by _____

Manager

Date: _____

HONEYCOMB INVESTMENT TRUST
PLC.

acting by _____

Director

Date: _____

ESOP MANAGEMENT AND TRUST
SERVICES LTD. (for the benefit of
shareholders under the Company' ESOP)

acting by Tomer Guriel, pursuant to proxy

Date: _____

ANGEL COFUND

acting by _____

Director _____

Date: _____

LAHAV FUND LIMITED
PARTNERSHIP.

acting by _____

Director _____

Date: _____

EDF SKY EUROCORE S.A R.L.

acting by _____

Director _____

Date: _____

OCM LUXEMBOURG EZBOB
HOLDING SARL

acting by _____

Director _____

Date: _____

LEUMI PARTNERS LTD.

acting by _____

Michael Rabinovitch, Lilach Katz
Deputy CEO CFO

Director _____

Date: November 30 2020

GLOBAL FINTEC SOLUTIONS S.C.A.

acting by _____

Manager _____

Date: _____

HONEYCOMB INVESTMENT TRUST
PLC.

acting by _____

Director _____

Date: _____

ESOP MANAGEMENT AND TRUST
SERVICES LTD. (for the benefit of
shareholders under the Company' ESOP)

acting by Tomer Guriel, pursuant to proxy

Date: _____

ANGEL COFUND

acting by _____

Director _____

Date: _____

LAHAV FUND LIMITED
PARTNERSHIP.

acting by _____

Director _____

Date: _____

EDF SKY EUROCORE S.A R.L.

acting by _____

Director _____

Date: _____

OCM LUXEMBOURG EZBOB
HOLDING SARL

acting by _____

Director _____

Date: _____

LEUMI PARTNERS LTD.

acting by _____

Director _____

Date: _____

GLOBAL FINTEC SOLUTIONS S.C.A.

acting by _____

Manager _____

Date: _____

HONEYCOMB INVESTMENT TRUST
PLC.

acting by _____

Director _____

Date: _____

ESOP MANAGEMENT AND TRUST
SERVICES LTD, (for the benefit of
shareholders under the Company' ESOP)

acting by Tomer Gurriel, pursuant to proxy

 _____

Date: 24/11/2021

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

By hand: delivering the signed copy to EZBOB Ltd., 120 New Cavendish Street, Suite 313, London W1W 6XX, United Kingdom, Attn: Tomer Guriel.

Post: returning the signed copy by post to EZBOB Ltd., 120 New Cavendish Street, Suite 313, London W1W 6XX, United Kingdom, Attn: Tomer Guriel.

Fax: faxing the signed copy to +44 (0)20 3239 4714 marked "For the attention of Tomer Guriel".

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to tomerg@ezbob.com. Please type "Written resolutions dated ____ November 2020" in the e-mail subject box.

If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, by 24 December 2020, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.