

**PAGA PAYMENT SOLUTIONS LIMITED (the Company)**

**Company No. 07936168**

**WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER OF THE COMPANY**

**Special Resolution**

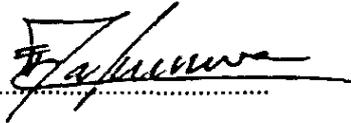
We, being the eligible shareholder of the Company hereby agree and resolve that the name of the Company be changed to "Paga Limited" and that this resolution shall take effect as a special resolution.

For and on behalf of **Pagatech Holdings Limited**

Authorised Signatory:  .....

Name: **Eyitayo Oviolu** .....

Date: **July 15 2019** .....

Authorised Signatory:  .....

Name: **Tani Fafunwa** .....

Date: **July 15, 2019** .....

