

**ORDINARY RESOLUTION**  
**OF**  
**NON-STANDARD FINANCE PLC (the "Company")**  
**Company Number 09122252**

Passed on 26 March 2019

At a general meeting of the Company duly convened and held at the offices of Maitland/AMO, 3 Pancras Square, London, N1C 4AG on 26 March 2019 at 11.30 a.m., the following ordinary resolution was duly passed:

**ORDINARY RESOLUTION**

THAT the Directors of the Company be and are hereby generally and unconditionally authorised to exercise all powers of the Company in accordance with section 551 of the Companies Act 2006 ("Companies Act") to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares (all of which transactions are hereinafter referred to as an allotment of 'relevant securities') up to an aggregate nominal amount of £113,546,769 pursuant to the Offer. The authority conferred by this resolution shall expire at the Company's next annual general meeting (unless previously revoked or varied by the Company in a general meeting), save that the Company may, before such expiry, revocation or variation, make an offer or agreement which would or might require relevant securities to be allotted after such expiry, revocation or variation and the Directors may allot relevant securities in pursuance of such offer or agreement as if the authority hereby conferred has not expired or been revoked or varied.

By order of the Board



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Sarah Day  
Company Secretary

