

GLINT PAY LTD (the "Company")

Company Number 09507932

Written Resolution

Of

The Board of Directors of Glint Pay Limited (the "Company")

Circulation Date – 19th November 2019

Pursuant to article 14.6 of the Articles of Association stating if during the Relevant Period (being the 24 month period from 15 August 2017) a Management Founder (as defined in the Articles) ceases to be an Employee (as defined in the Articles, being an individual who is employed by or who provides consultancy services to, the Company or any of its subsidiaries) all voting rights attached to the Relevant Shares held by the relevant Management Founder (or Permitted Transferee of the Relevant Shares of such Relevant Shares shall, if the Board so resolves, at the time he ceases to be an Employee be suspended.

It is noted that:

- Mark Mahaffey ceased to be an Employee on 13th August 2019 (the "**Leaving Date**");
- Mark Mahaffey was a "Management Founder" as defined in the Articles; and
- the Relevant Period was still running.

RESOLUTION

It was resolved that accordance with article 14.6 of the articles of association of the Company that the voting rights attached to Mark Mahaffey's Relevant Shares be and hereby are suspended with effect from the Leaving Date.

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Jason Cozens

Chairman on behalf of the Board

Date: 19th November 2019

