

Company number: 11215908

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN UNANIMOUS RESOLUTIONS
OF
NEON PAYMENTS LIMITED
(the "Company")

Passed on 9 November 2021

The following resolutions were duly passed as Unanimous Resolutions by written resolutions under Chapter 2 of Part 13 of the Companies Act 2006, and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held:

Unanimous Resolutions

1. THAT the existing share capital of the Company be reduced by US\$22,006 by cancelling and extinguishing 22,006 Ordinary Shares of US\$1.00 each which are registered in the name of Parakalo Ltd., by repaying the amount paid up or credited as paid up on the cancelled shares to Parakalo Ltd.
2. THAT the share premium account of the Company be reduced by US\$ 1,389,679.92 to pay to Parakalo Ltd. the amount by which the share premium account is reduced.

DocuSigned by:



252DC81B00E442B...

CHAIRPERSON