

Company Number: 11990299

JAJA FINANCE HOLDING (UK) LIMITED

(the "Company")

WRITTEN RESOLUTION

Circulation date: 1 April 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "Resolution") is passed as a special resolution:

SPECIAL RESOLUTION

THAT, in accordance with section 21 of the Companies Act 2006, the articles of association which are attached to this written resolution in Annex 1 are approved and adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

We, the undersigned, being the sole eligible member entitled to vote on the Resolution, irrevocably agree to the Resolution.

Signed: Gary Lindsay



Phantom Investments Limited

1 April 2022

Date

Notes

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above, and returning it to the Company using one of the following methods:
 - by hand: deliver the signed document to Adrian Rushton and David Chan at JaJa Finance, WeWork – Office Space and Coworking, 30 Stamford Street, London, SE1 9LQ
 - by post: send the signed document by post to Adrian Rushton and David Chan at JaJa Finance, WeWork – Office Space and Coworking, 30 Stamford Street, London, SE1 9LQ;
 - if sent via DocuSign, electronically sign and click “Finish” to return this document to the Company, via the platform; or
 - by email: attach a scanned copy of the signed document to an email and send it to dcdc@jajafinance.com (cc: adrian@jajafinance.com). Please type "Written resolution" in the email subject box.
2. If the Resolution is not agreed to by the necessary majority, it will lapse at the end of 28 days beginning with the Circulation Date (the "Lapse Date"). You will not be taken to have agreed to the Resolution until the Company actually receives this signed document from you, so please ensure that we receive it by the end of the Lapse Date.
3. Once you have signified your agreement to the Resolution, you are not permitted to revoke your agreement.
4. If you do not agree with the Resolution, you do not need to do anything. You will not be deemed to agree if you do not reply.
5. If you are signing this document on behalf of someone else under a power of attorney or other authority, please enclose a certified copy of the power of attorney or authority when you return it to us.