

COMPANY LIMITED BY SHARES
UNDER THE COMPANIES ACT 1985
(NOW REPLACED BY THE COMPANIES ACT 2006)

RESOLUTION OF
INTERNATIONAL PERSONAL FINANCE plc
COMPANY NO. 6018973

At a General Meeting of International Personal Finance plc (the "Company") duly convened and held at the Company's registered office at Number Three Leeds City Office Park, Meadow Lane, Leeds, West Yorkshire, LS11 5BD, on Thursday, 16 September 2021, commencing at 11.00 am, the following resolution was proposed and passed as a special resolution.

SPECIAL RESOLUTIONS

Share Purchase Authority

THAT the Company be and is hereby authorised pursuant to section 694 of the Companies Act 2006 ("**Act**") to purchase its own ordinary shares pursuant to the tender offer by the Company (the terms of which are summarised in the circular ("**Circular**") accompanying this Notice of General Meeting which is initialled by the Chairman of the meeting for identification purposes) ("**Tender Offer**") up to a maximum amount of 2,500,000 ordinary shares from such persons as set out in the Circular and that the Tender Offer be and is hereby approved and that the Company be and is hereby authorised to complete the Tender Offer in accordance with its terms provided that this authority shall expire at the conclusion of the Company's annual general meeting in 2022 or at the close of business on 19 August 2022, whichever is sooner.



COMPANY SECRETARY