

Company No: 11118262

The Companies Act 2006
A PUBLIC COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
of
AUGMENTUM FINTECH PLC
(the "Company")
Passed 24 July 2025

At the General Meeting of Augmentum Fintech plc duly called and held at the registered office of the Company at 25 Southampton Buildings, London WC2A 1AL on 24 July 2025 at 10.00 a.m. the following resolution was duly passed, as an ordinary resolution, by the requisite majority on a poll:

Ordinary Resolution

THAT, the appointment by Augmentum Fintech Management Limited of Augmentum Capital LLP as the Company's investment adviser and the entry by the Company into certain agreements to facilitate such appointment, details of which are set out in the Company's circular to Shareholders dated 1 July 2025, be approved.

Certified as a true copy



Paul Griggs

For and on behalf of
Frostrow Capital LLP
Corporate Company Secretary