# Registration number 09385218

 **NOTICE OF RESOLUTION**

 **of**

 **VPC SPECIALTY LENDING INVESTMENTS PLC**

 **Passed on 22 September 2025**

At the General Meeting (“GM”) of the above-named Company, duly convened at 3.00 p.m. on Monday, 22 September 2025, the following special resolution were passed.

**Special Resolution**

THAT:
(i) the Company, together with the current directors of the Company and those persons that were directors of the Company at the time of the 2025 AGM (together, the "**Relevant Directors**"), be and are hereby released from any obligation under article 167 of the Articles to propose a Continuation Resolution at the 2025 AGM (and any attendant resolution arising by virtue of the Continuation Resolution not having been proposed); and

(ii) the absence of a Continuation Resolution at the 2025 AGM (and any attendant resolution arising by virtue of the Continuation Resolution not having been proposed) be and is hereby generally and unconditionally ratified and the Company and the Relevant Directors be and are hereby released from any liability in connection therewith.