

ALL Scheme Ltd (“SchemeCo”) Scheme of Arrangement under Part 26 of the Companies Act 2006 (the “Scheme”)

The definitions in the Scheme apply in this resolution as appropriate.

In accordance with Clause 8.1 of the Scheme, as Scheme Supervisors we hereby resolve that, based on our understanding from discussions with Amigo Loans Ltd management:

- We are satisfied that the Scheme has been properly implemented in accordance with its terms;
- All Scheme Claims have been determined and/or adjudicated (as applicable) in accordance with Clauses 4.5 and 4.6 of the Scheme; and
- All Ascertained Scheme Claims have been paid in accordance with Clauses 5.2 or 5.3 of the Scheme.

A handwritten signature in dark ink, appearing to read 'Dan', followed by a long horizontal flourish.

Dan Schwarzmann
Joint Scheme Supervisor

28 August 2025