

**MASTERCARD LOYALTY SOLUTIONS AUSTRALIA PTY LTD**

ACN: 002 693 656 (the "**Company**")

**Circular Resolution of the Directors of the Company  
pursuant to the Company's Constitution**

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The undersigned, being all directors of the Company at the time of signing these resolutions, do hereby without a meeting adopt the following written resolutions:

**1. BACKGROUND**

- 1.1 It is noted that the Company met the criteria of Australian Modern Slavery Act 2018 (the "Act") of annual consolidated revenue of at least AUD\$100 million and supports the Australian business community to identify/address their modern slavery risks and maintain responsible and transparent supply chains during the financial year ending 31 December 2020.
- 1.2 It is further noted that the Company will issue a Modern Slavery and Human Trafficking Statement 2020 (the "Statement") setting out the steps to be taken by the Company to ensure that slavery and human trafficking are not taking place in its supply chain and business.

**2. APPROVALS**

- 2.1 After due and careful consideration, **IT IS RESOLVED** that:

2.1.1 It is in the best interest of the Company to approve the Statement, attached hereto.

2.1.2 Any one of the Directors is hereby authorized to sign the Statement on behalf of the Company.

**EXECUTION OF RESOLUTION**

**IT WAS RESOLVED** that these written resolutions may be executed in counterparts, each of which shall be an original and all of which when taken together shall constitute one instrument between the parties hereto.

Date: 30 June, 2021

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Mandy Gallie (Jul 9, 2021 09:20 GMT+10)

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Amanda Kim Gallie  
Director



Scarlet Pereira (Jul 8, 2021 08:42 EDT)

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Scarlet Pereira  
Director



Steven Iannello (Jul 9, 2021 09:53 GMT+10)

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Steven Iannello  
Director



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Jean Baptiste Clotuche  
Director