

Blackhawk Network (Australia) Pty Ltd (ACN 123 251 703) (the “Company”)

Circular Resolutions of the Directors

In accordance with section 248A of the *Corporation Act 2001* (Cth), each of the directors of the Company signing below (being all the directors of the Company entitled to vote on the resolution) state that they are in favour of the following resolutions:

Background

The directors believe it is in the best interests of the Company to:

Revoke the Modern Slavery and Human Trafficking Statement previously adopted as of 22 May 2025 and adopt the revised anti modern slavery and human trafficking statement attached, entitled Modern Slavery and Human Trafficking Statement of 5 May 2026 (“**Statement**”) pursuant to the Modern Slavery Act 2018 (Cth) (Australia) (the “**Act**”) as a joint statement made with the following entities:

1. Edge Loyalty Systems Pty Ltd (ACN 138 299 288)
2. Digital Glue Pty Ltd (ACN 126 643 007)
3. Digital Glue Australia Pty Ltd (ACN 127 466 899)
4. Digital Glue International Pty Ltd (ACN 612 842 805)

Approve all actions required to be undertaken by the Company to give the Statement in accordance with section 14 of the Act, or any matters which are reasonably incidental to the giving of the Statement in accordance with section 14 of the Act;

1. Approval and Adoption of the Anti-Slavery Statement

Resolved that:

(a) The Company approves and adopts the Statement, attached as Annex A.

(b) The Company approves all actions required to give the Statement in accordance with section 14 of the Act, or any matters which are reasonably incidental to the giving of the Statement in accordance with section 14 of the Act.

(c) The officers of the Company be, and each of them hereby is, authorised, empowered and directed, in the name and on behalf of the Company, to prepare, execute, deliver and implement the Statement, and they hereby are, adopted and approved, with such changes, revisions or amendments to the Statement as any of the directors or officers of the Company deems to be appropriate or necessary, the approval of such changes to be conclusively evidenced by the execution and delivery of the Statement.

2. Further Assurance

Resolved that:

(a) Each director and secretary of the Company be severally authorised to do any act, matter or thing and to execute and deliver any document as he or she may deem necessary, advisable or incidental in connection with the preceding resolutions or any

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document referred to in the preceding resolutions and to perform the obligations of the Company under any such document.

(b) Any and all acts heretofore or hereafter taken by any officer of officers of the Company on its behalf, in connection with any of the foregoing are ratified and confirmed in all respects as fully as if such actions had been presented to the Directors for its approval prior to such actions being taken.

3. Counterparts

These resolutions may be signed by the directors of the Company in any number of counterparts (electronically or otherwise), each of which when so signed will be deemed to be an original, and such counterparts together will constitute one and the same instrument.

4. Authority

In accordance with section 248A of the Corporations Act 2001 (Cth), we, the undersigned, being all of the directors of the Company entitled to vote on each resolution, state that we are in favour of the above resolutions.

Signed by:

76048D2B23E04D0...
Signature
Director
Name: Cassie Loneragan
Date signed: 5 May 2026

Signature
Director
Name: Ricky Lopis
Date signed: 5 May 2026

Signed by:

A5FE2F25AE0B43F...
Signature
Director
Name: Brett Narlinger
Date signed: 5 May 2026

Signed by:

70E6460EEF234C0...
Signature
Director
Name: Kieran Nolan
Date signed: 5 May 2026

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ANNEX A

Modern Slavery and Human Trafficking Statement of 5 May 2026

[Attached]