

MOBILEMONEY LTD
Incorporated in the Republic of Ghana
(Registration Number: CS731742015)
(the "**Company**")

**STATEMENT OF MATERIAL INTERESTS OF THE DIRECTORS OF THE COMPANY IN
THE MERGER PROPOSAL WHETHER IN THAT CAPACITY OR OTHERWISE PURSUANT TO
SECTION 243(3)(f) OF THE COMPANIES ACT, 2019 (ACT 992) (the "Companies Act")**

DATED: 31 October 2025

The boards of directors of the Company and MobileMoney Fintech LTD (incorporated under the laws of the Republic of Ghana with registration number CS241181025) ("**New FinCo**") have resolved to undertake a merger between the Company and New FinCo in terms of the Companies Act under which New FinCo would absorb the Company.

In this regard, and with reference to the Merger Agreement entered into between the Company and New FinCo on 31 October 2025, incorporating a merger proposal as referred to therein, (the "**Merger Agreement**"), each director of the Company confirms that he/she does not have any material interests, whether in the capacity of director of the Company or otherwise, in the Merger Agreement.



Serigne Modou Dioum



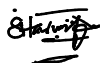
Adekunle Benjamin Awobodu



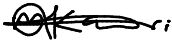
Stephen Robert Blewett



Antoinette Kwofie



Shaibu Haruna



Modupe Agbolade Kadri



Susan Yawson



Bashirat Odunewu



Victoria Bright



Selma Ribica