

PAYZONE BILL PAYMENTS LIMITED
(the "Company")

**Minutes of a Board meeting held on Monday 24th April 2023 at 15:00 in
Finsbury Dials, 20 Finsbury Street, London EC2Y 9AQ¹**

Present:	
Owen Woodley	Group Chief Commercial Officer, Post Office (Chair) (OW)
Andrew Goddard	Managing Director, Payzone (AG)
Max Jacobi	Finance Director – Commercial, Post Office (MJ)
In Attendance:	
[Redacted]	[Redacted], Post Office [Redacted]
[Redacted]	[Redacted] Post Office [Redacted]
[Redacted]	[Redacted], Payzone [Redacted]
Apologies:	N/A

23/10 WELCOME & CONFLICTS OF INTEREST

ACTION:

The Chair welcomed everyone to the meeting and confirmed that the meeting was quorate. No new conflicts of interest were declared.

23/11

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

¹ Participation in the meeting was entirely by conference call from participants personal addresses. In such circumstances the Company’s Articles of Association, Article 57, require that the location of the meeting be deemed as the chairman’s location. However, it was not deemed appropriate to record personal addresses on the Company record. As such, the Registered Office is recorded as the meeting location.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

■

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

All

[Redacted]

23/12

NEXT BOARD MEETING

- (a) The Board noted that the next ordinary meeting would be held on 6th July 2023 at 09:30.
- (b) There being no further business the meeting closed at 15:31.

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Chair

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Date