

**RESIGNATION LETTER**

To: Board of Directors of PB Fintech Limited

Re: Resignation as Director

Effective as of the date hereof, the undersigned hereby resigns from any and all positions he may hold as an appointed and/or elected director of PB Fintech Limited (the “Company”), including any position held on any committees of the Board of Directors. Such resignation is effective without need for acceptance or further action by the Company.

Date: 14 March 2022

DocuSigned by:  
  
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Munish Varma