

ICICI BANK UK PLC
"Company"

At a general meeting of the Company held at the offices of the Company at One Thomas More Square, London, E1W 1YN, UK (and, in accordance with article 39(a) of the articles of association of the Company, at more than one place by way of a Webex audio and visual online conference) on Monday 12 July 2021 at 3.00 p.m. British Summer Time / 7.30 p.m. India Standard Time the following resolution was passed as a special resolution:-

That the issued share capital of the Company be and the same is hereby reduced by cancelling the following numbers of ordinary shares of \$1 each of the Company (in aggregate amounting to 200,000,000 such ordinary shares of \$1 each) registered in the names of the following shareholders, that is to say, 35,200,000 ordinary shares of \$1 each registered in the name of ICICI Bank Limited, 93,500,000 ordinary shares of \$1 each registered in the name of ICICI Bank Limited-Bahrain, 54,000,000 ordinary shares of \$1 each registered in the name of ICICI Bank Limited-Hong Kong, and 17,300,000 ordinary shares of \$1 each registered in the name of ICICI Bank Limited-Singapore, and that such capital be returned to the registered holder of the same, always provided that such cancellation of capital shall first have been approved by the Prudential Regulation Authority.



Signed by

Aarti Sharma

CFO & Company Secretary

12th July 2021