

Company Number: 08804411

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
REVOLUT LTD (the "Company")

MONDAY



Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**2006 Act**"), the following resolutions were duly passed as an ordinary resolution and special resolutions on 12 February 2020 by the requisite members.

ORDINARY RESOLUTION

- 1 That the directors be generally and unconditionally authorised pursuant to and in accordance with Section 551 of the 2006 Act to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to a nominal amount of £0.6373, such authority to apply in substitution for all previous authorities pursuant to Section 551 of the 2006 Act and to expire on 30 January 2025 but so that the Company may, before such expiry, make offers and enter into agreements which would, or might, require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority given by this Resolution has expired.

SPECIAL RESOLUTIONS

- 2 That, subject to the passing of Resolution 1 above, any and all pre-emption rights to which the shareholders of the Company may be entitled, howsoever arising (including but not limited to the Company's Articles of Association) in respect of the allotment and issue of shares or the grant of rights to subscribe for or to convert any security into shares, made by the directors pursuant to the authority conferred upon them by Resolution 1 above be and hereby are waived or otherwise disappplied.
- 3 That the sum of £0.0195586 from the share premium account of the Company be capitalised and, disappling Article 36(2)(b) of the Model Articles, as incorporated by Article 25 of the Company's Articles of Association, such that the capitalised amounts shall be applied in paying up in full 195,586 Ordinary D Shares of £0.0000001 each in the capital of the Company to be allotted as determined by the Directors to the Ordinary D Shareholders.

Signed: Thomas Hammbrett

Name: THOMAS HAMMBRETT (PRINT NAME)

Title: Company Secretary