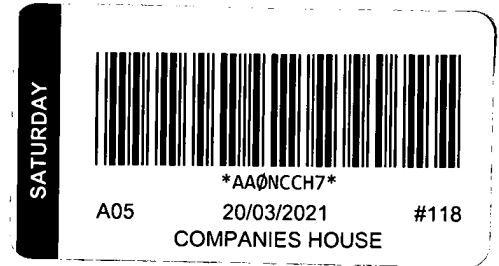


**Companies Act 2006**

**Resolutions of  
SANTANDER UK PLC  
(the "Company")**



At the 2021 Annual General Meeting of the members of the Company, registered at 2 Triton Square, Regent's Place, London, NW1 3AN, which was convened and held via videoconference, on 18 March 2021, the following resolutions were passed as Special Resolutions:

**Special Resolutions**

**THAT** the Company be authorised, without conditions, to buy back its own 8½% preference shares. The following terms apply:

- (a) The Company may buy back up to 125,000,000 8½% preference shares;
- (b) The lowest price which the Company can pay for 8½% preference shares is 75% of the average of the market values of the preference shares for five business days before the purchase is made; and
- (c) The highest price (not including expenses) which the Company can pay for each 8½% preference share is 125% of the average of the market values of the preference shares for five business days before the purchase is made.

This authority shall begin on the date of the passing of this resolution and end on the conclusion of the next Annual General Meeting of the Company. The Company may agree, before this authorisation ends, to buy back its own 8½% preference shares even though the purchase may be completed after this authorisation ends.

**THAT** the Company be authorised, without conditions, to buy back its own 10¾% preference shares. The following terms apply:

- (a) The Company may buy up to 200,000,000 10¾% preference shares;
- (b) The lowest price which the Company can pay for 10¾% preference shares is 75% of the average of the market values of the preference shares for five business days before the purchase is made; and
- (c) The highest price (not including expenses) which the Company can pay for each 10¾% preference share is 125% of the average of the market values of the preference shares for five business days before the purchase is made.

This authority shall begin on the date of the passing of this resolution and end on the conclusion of the next Annual General Meeting of the Company. The Company may agree, before this authorisation ends, to buy back its own 10<sup>3</sup>/<sub>8</sub>% preference shares even though the purchase may be completed after this authorisation ends.



---

CHAIRMAN

C.J. WISE

18 MARCH 2021