

easyJet plc  
Company number: 3959649

**Annual General Meeting**

**Resolution passed on 23 December 2020**

At the Annual General Meeting of the Company duly convened and held on 23 December 2020 at 500 Capability Green, Airport Way, Luton LU1 3LU, the following resolution was passed as a Special Resolution:

**Resolution 20 - Articles of association**

THAT with effect from the end of the meeting the articles of association produced to the meeting and, for the purpose of identification, signed by the Chairman, be adopted as the articles of association of the Company in substitution for and to the exclusion of the Company's existing articles of association.



Maaikje de Bie  
Group General Counsel & Company Secretary  
23 December 2020



THE COMPANIES ACT 1985

THE COMPANIES ACT 2006

PUBLIC LIMITED COMPANY

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ARTICLES OF ASSOCIATION OF EASYJET PLC

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(as adopted by special resolution dated 18 February 2010 and  
as amended by special resolutions dated 10 December 2010,  
8 February 2018 and 23 December 2020)

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