

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
VISA EUROPE LIMITED
COMPANY NUMBER: 05139966
(the Company)

A **WRITTEN RESOLUTION** of the sole shareholder of the Company.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the **Resolution**).

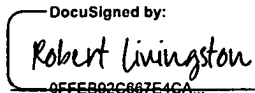
SPECIAL RESOLUTION

THAT, the articles of association of the Company attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company with immediate effect.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on behalf of the sole shareholder, hereby irrevocably agrees to the Resolution:

DocuSigned by:

0FFE802C867E4CA...

Robert Livingston

For on behalf of
Visa International Holdings Limited

Date: 11/26/2020

