

Registered Number: 06528297

THE COMPANIES ACTS
AMAZON DIGITAL UK LIMITED
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 2 February 2022:

SPECIAL RESOLUTION

THAT with immediate effect the Articles of Association of the Company be amended by deleting article 38.4 and inserting the following article as article 38.4 in its place:

“38.4 A capitalised sum which was appropriated from profits available for distribution may be applied:

38.4.1 in or towards paying up any amounts unpaid on existing shares held by the persons entitled; or

38.4.2 in paying up new debentures of the company which are then allotted credited as fully paid to the persons entitled or as they may direct.”

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For & on behalf of Mitre Secretaries Limited

Secretary

Date: 9 February 2022