

Company No. 07118170

The Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTIONS

of

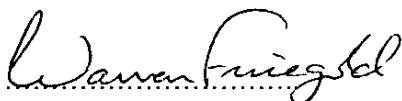
Avast plc

(the "Company")

At a general meeting of the Company duly convened and held at the offices of White & Case LLP, 5 Old Broad Street, London, EC2N 1DW on Wednesday 10 October 2018 at 10 a.m. (the "General Meeting"), the following resolutions were duly passed as special resolutions, respectively:

SPECIAL RESOLUTIONS

1. **THAT**, subject to the confirmation of the Court, the amount standing to the credit of the share premium account of the Company be reduced by £138,000,000.
2. **THAT**, subject to the confirmation of the Court, the share capital of the Company be reduced by £1 by the cancellation of the Subscriber Share.



Warren Finegold

Chairman of the General Meeting

Avast plc

10 October 2018

