

Trading 212 UK Limited
(the "Company")

Company No:
08590005

Companies Act 2006

Written Resolution of the Sole Member
(Proposed by the Directors)

FRIDAY



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COMPANIES HOUSE

In accordance with Part 13, Chapter 2 and Section 239 to ratify actions taken by the directors; of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible sole member of the company as written resolutions, and passed as ordinary resolutions (in the case of the first two resolutions) and a special resolution (in the case of the third resolution) (the "Resolutions").

Written Resolutions

1. *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount of £800,000.00 in Ordinary Shares at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority".*
2. *"That the directors are hereby generally and unconditionally authorised pursuant to section 239 of the Companies Act 2006 to ratify the authority to allot shares up to a value of £2,000,000 from the date of incorporation to the date of this resolution".*
3. *"That Article 21.4.1 shall be amended so that the maximum nominal value shall be limited to £2,800,000.00".*

We being the eligible sole member of the Company hereby signify our irrevocable agreement to the Resolutions.

The sole member:

£1.00 Ordinary Shareholder:

On behalf of Trading 212 Group Limited

Date of Signature 7th August 18