Company number: 08778322

# THE COMPANIES ACTS 2006 WRITTEN RESOLUTIONS

-of-

## **CLOUDFLARE LIMITED**

(the "Company")

	19 December	2022 (the "Circulation Date"
--	-------------	------------------------------

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution is passed as a special resolution of the Company (the "Resolution").

## SPECIAL RESOLUTION

## **AGREEMENT**

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:	Douglas tramer
Name:	Douglas Kramer (PRINT NAME)
For and on behalf of:	CLOUDFLARE, INC.
Date:	19 December 2022

### **NOTES**

- 1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2. If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
- 5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.