

Company Number: 08804411

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
REVOLUT LTD (the "Company")

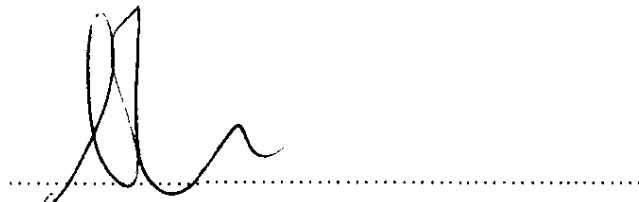
The directors of the Company confirm that in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolutions were circulated on the 1st August 2019 to all of the Company's shareholders entitled to attend and vote at a general meeting of the Company. It is confirmed that the following resolutions (the "Resolutions") were passed as special resolutions (as indicated) by the shareholders on the 1st August 2019:

SPECIAL RESOLUTION

1. That any and all pre-emption rights to which the shareholders of the Company may be entitled, howsoever arising (including but not limited to under Article 8.1 of the articles of association of the Company), and any and all co-sale rights to which the shareholders of the Company may be entitled, howsoever arising (including but not limited to under Article 8.2 of the articles of association of the Company) in respect of the transfer of ordinary shares in the capital of the Company pursuant to:
 - (a) a conditional sale and purchase agreement relating to the Company to be entered into between (1) the Nikolay Storonsky, (2) Oliver and Lish Jung and (3) the Company; and
 - (b) a conditional sale and purchase agreement relating to the Company to be entered into between (1) the Nikolay Storonsky, (2) Emil Michael (as Trustee under the Emil Michael Living Trust) and Nomadic Ventures LLC and (3) the Company,

in respect of an aggregate purchase price of up to \$6 million on or around the date of these resolutions be and hereby are waived or otherwise disappplied.

Certified correct by:



Director of OHS Secretaries Limited

Secretary for Revolut Ltd

WEDNESDAY



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 COMPANIES HOUSE