

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 16th April 2018 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 by the shareholders on the 16th April 2018:

ORDINARY RESOLUTION

1.	<p>That the directors be generally and unconditionally authorised for the purposes of section 551 of the 2006 Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company whether pursuant to the terms of a warrant instrument entered into by the Company on or around the date of this resolution or otherwise, up to a maximum aggregate nominal amount of £0.009375, provided that:</p> <p>(a) the authority granted under this resolution shall expire five years after the passing of this resolution; and</p> <p>(b) the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.</p> <p>This authority is in addition to all subsisting authorities.</p>
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THURSDAY



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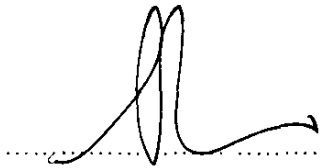
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SPECIAL RESOLUTION

That, subject to the passing of resolution 1, any and all pre-emption rights to which the shareholders of the Company may be entitled, howsoever arising (including but not limited to under the Company's articles of association from time to time or the 2006 Act) in respect of the allotment and issue of shares or the grant of rights to subscribe for or to convert any security into shares, made by the directors pursuant to the authority conferred upon them by resolution 1 above be and hereby are waived or otherwise disapplied.

Certified correct by.

A handwritten signature in black ink, consisting of a large, stylized 'M' or 'W' shape, followed by a horizontal line.

Director for and on behalf of OHS Secretaries Ltd

Secretary of Revolut Ltd.