

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS WRITTEN RESOLUTION

Of

**EBAY KTA (UK) LTD
Company No. 04151418
(the "Company")**

Circulation Date: 21 September 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the resolution set out below is passed as a special resolution (the **Special Resolution**).

SPECIAL RESOLUTION

THAT the capital of the Company be reduced by USD 650,000,000 and that such reduction be effected by cancelling and extinguishing 650,000,000 ordinary shares with a nominal value of USD 1.00 each in the capital of the Company.

AGREEMENT

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

The undersigned, a person entitled to vote on the Special Resolution on 21 September 2020 hereby irrevocably agrees to the Special Resolution.



Signed for and on behalf of
eBay Korea Holding GMBH

Date: 21 September 2020

**Pascal Marti
Legal Director**

WEDNESDAY



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