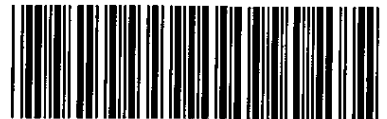


Company No. 04151418

THURSDAY



LD1 *L8BX9YHT* #29
15/08/2019
COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER WRITTEN RESOLUTION

Of

EBAY KTA (UK) LTD (the "Company")

Circulation Date: August 15 2019

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**").

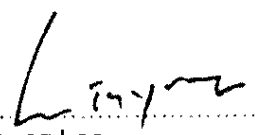
SPECIAL RESOLUTION

- (A) THAT the share capital and related reserves of the Company be reduced by USD 150,000,000 and that such reduction be effected by cancelling and extinguishing 150,000,000 ordinary shares of \$1.00 each in the capital of the Company; and
- (B) THAT the capital sum of USD 150,000,000 be paid as a direct return of capital in cash to the sole shareholder.

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 August 15 2019 hereby irrevocably agrees to the Special Resolution.


.....
In Young Lee
Director
Signed for and on behalf of
eBay Korea Holding GmbH

.....
Pascal Simon Marti
Director
Signed for and on behalf of
eBay Korea Holding GmbH

NOTES

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree with the Special Resolution you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
3. Unless sufficient agreement for the Special Resolution to be passed has been received by 28 days after the circulation date, it will lapse. *If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.*
4. 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.

Company No. 04151418

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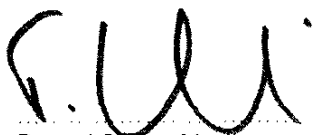
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