

THE COMPANIES ACT 2006
PUBLIC LIMITED COMPANY
RESOLUTIONS OF
ATOM BANK PLC
(the Company)

Passed on 29 September 2020

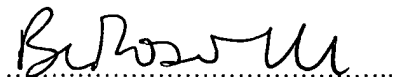
At the annual general meeting of the above named Company duly convened and held at 9:30am on Tuesday 29 September 2020 at The Rivergreen Centre, Aykley Heads, Durham, DH1 5TS (the **meeting**), resolutions 1 - 3 below were duly proposed and passed as ordinary resolutions, and resolution 4 below was duly proposed and passed as a special resolution:

ORDINARY RESOLUTIONS

1. To receive the accounts for the financial year ended 31 March 2020, together with the directors' report and the auditors' report thereon.
2. To re-appoint PricewaterhouseCoopers LLP as the auditors of the Company, to hold office until the conclusion of the next general meeting at which accounts are laid before the Company.
3. To authorise the directors of the Company to determine the remuneration of the auditors of the Company.

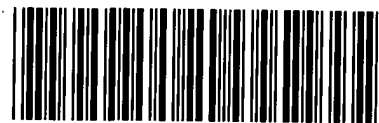
SPECIAL RESOLUTION

4. That the regulations set out in the printed document submitted to the meeting and for the purpose of identification initialled by the Chairman be adopted as the articles of association of the Company in substitution for the existing articles of association of the Company.



BRIDGET ROSEWELL, Director

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