

THE COMPANIES ACT 2006

PUBLIC LIMITED COMPANY

RESOLUTIONS

OF

ATOM BANK PLC

(the Company)

Passed on 29 December 2022

At a general meeting of the above named Company duly convened and held at The Rivergreen Centre, Aykley Heads, Durham DH1 5TS at 9.30am on Thursday, 29th December 2022 (the meeting), resolution 1 was duly proposed and passed as an ordinary resolution:

ORDINARY RESOLUTION

1. That the directors be generally and unconditionally authorised for the purpose of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot ordinary shares of £0.00001 each in the Company (**Shares**) up to a maximum aggregate nominal amount of £570.70, provided that the power conferred by this resolution 1 shall expire on 1 March 2023, save that the Company may before such expiry make offers or agreements which would or might require Shares to be allotted after such expiry and the directors may allot Shares pursuant to such offers or agreements notwithstanding that the power granted by this resolution 1 has expired.

Bridget Rosewell

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Bridget Rosewell, Director

