

REVOLUT LIMITED

(the "Company")

MEMBER'S WRITTEN RESOLUTIONS PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006 (the "Act")

2 APRIL 2015 (the "Circulation Date")Passed 2 APRIL 2015

I, the undersigned, being the member of the Company being entitled to attend and vote at general meetings of the Company, pursuant to Chapter 2 of Part 13 of the Act hereby AGREE and RESOLVE

- in the case of resolution 1 that it take effect as if it had been passed as an ordinary resolution of the Company at a general meeting duly convened and held, and
- in the case of resolution 2 that it take effect as if it had been passed as a special resolution of the Company at a general meeting duly convened and held

RESOLUTIONS

Ordinary Resolutions

- 1 **THAT** in accordance with section 551 of the Act, the director be generally and unconditionally authorised to allot 12,475 ordinary shares of £0 000001 each in the capital of the Company (the "Subscription Shares") provided that this authority is for a period expiring six months from the date of this resolution, unless renewed, varied or revoked by the Company

Special Resolutions

- 2 **THAT** subject to and conditional upon the passing of resolution 1 above and in accordance with section 570 of the Act, the directors be generally empowered to allot such relevant securities (as defined in section 560 of the Act) as if section 561(1) of the Act, or any other restrictions as to pre-emption provisions, including but not limited to those restrictions contained in the articles of association of the Company, did not apply to such allotment and any rights of pre-emption in connection therewith are hereby waived, provided that this power shall be limited to the allotment of equity securities up to £0 012475 of the Subscription Shares for a period of six months from the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date)

[Signature to Follow]



AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions (the "Resolutions")

The undersigned, being the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby agrees to the Resolutions.


.....
NIKOLAY STORONSKY

02/04/15
.....
Date

NOTES

- 1 If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning a copy of it to the Company's solicitors **by email** by attaching a scanned copy of the signed document to an email and sending it to Neil Jones at neil.jones@jagshawbaker.com. Please enter "Revolut Resolutions" in the email subject box.

Please then deliver the original signed copy

- (a) **by hand** delivering the signed copy to Neil Jones at JAG Shaw Baker, 4th Floor, Woolverstone House, 61-62 Berners Street, London W1T 3NJ, or
 - (b) **by post**: returning the signed copy by post to Neil Jones at JAG Shaw Baker, 4th Floor, Woolverstone House, 61-62 Berners Street, London W1T 3NJ
- 2 If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document.