

Company Number: 08804411

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
REVOLUT LTD (the "Company")

Passed: 31 March 2021

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**2006 Act**"), the following resolution was passed as a special resolution by the requisite members on the date stated above.

SPECIAL RESOLUTION

That with effect from receipt of all the written consents required pursuant to the shareholders' agreement relating to the Company dated 7 July 2020, the Articles of Association in the form attached to this Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Signed:

DocuSigned by:

96D27FD629BF4D1.....
Thomas Hambrett
Company Secretary

Appendix
New Articles of Association