

**The Companies Act 2006**  
**Public Company Limited by Shares**

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**Resolution  
of  
National Westminster Bank Plc (the "Company")  
(Registered Number 00929027)**

The following resolution was passed as a special resolution at a General Meeting of the Company held on 8 August 2022 at Gogarburn, Edinburgh at 10.00 a.m.

**Off-market Purchases of Preference Shares**

THAT the terms of a contract between (1) the Company, and (2) RIA Capital Markets Limited providing for the repurchase by the Company of its 9.00 per cent. Series A Non-Cumulative Preference Shares (ISIN GB0006227051) (a copy of which has been produced to this meeting) be and are hereby approved and authorised for the purposes of Section 694 of the Companies Act 2006 and otherwise and the Company be and is hereby authorised to make such off-market purchases (but so that the authority conferred on the Company by this special resolution shall expire on 31 December 2022).



**Assistant Secretary**

