Signature

manager.

Stu Fagin

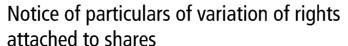
This form may be signed by:

X

Signature

In accordance with Section 637 of the Companies Act 2006.

# SH10





✓ What this form is for
You may use this form to give notice
of particulars of variation of rights
attached to shares.

What this form is NOT for You cannot use this form to give notice of particulars of variation

notice of particulars of variation of class rights of members of a company without share capital. To do this, please use form SH12. For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details								
Company number	0 8 7 7 6 0 2 1	→ Filling in this form Please complete in typescript or in							
Company name in full	ATLASSIAN CORPORATION PLC	bold black capitals.  All fields are mandatory unless specified or indicated by *							
2	Date of variation of rights								
Date of variation of rights	2 0 2 2								
3	Details of variation of rights								
	Please give details of the variation of rights attached to shares.	Continuation pages Please use a continuation page if							
Variation	THE RIGHTS ATTACHING TO 1,085,366 CLASS B ORDINARY SHARES WERE VARIED TO HAVE THE RIGHTS ATTACHING TO CLASS A ORDINARY SHARES.  PLEASE SEE THE CONTINUATION PAGE FOR A DESCRIPTION OF THE RIGHTS ATTACHING TO CLASS A ORDINARY SHARES.	you need to enter more details.							
4	Signature								
	I am signing this form on behalf of the company.	• Societas Europaea If the form is being filed on behalf							

Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC

X

of a Societas Europaea (SE), please

delete 'director' and insert details

signing has membership.

the Companies Act 2006.

Person authorised

of which organ of the SE the person

Under either Section 270 or 274 of

### SH10

Notice of particulars of variation of rights attached to shares

## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	8941								
Company name HERBERT SMITH FREEHILLS LLP									
Address EXCHANGE HOUSE									
PRIMROSE STREET									
Post town LONDON									
County/Region									
Postcode	E	С	2	A		2	E	G	
Country									
DX									
Telephone									

## Checklist

We may return forms completed incorrectly or with information missing.

#### Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- You have entered the date of variation of rights in section 2.
- You have provided details of the variation of rights in section 3.
- ☐ You have signed the form.

## Important information

Please note that all information on this form will appear on the public record.

## Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

#### For companies registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

#### For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

#### For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

## Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 637 of the Companies Act 2006.

## SH10 — continuation page

Notice of particulars of variation of rights attached to shares

## 3 Details of variation of rights

Please give details of the variation of rights attached to shares.

#### Variation

- 1. Any dividend declared by the Company shall be paid on the Class A Ordinary Shares and the Class B Ordinary Shares pari passu as if they were all shares of the same class.
- 2. In the event of the liquidation, dissolution or winding up of the Company, the assets of the Company available for distribution to members shall be distributed amongst all holders of Class A Ordinary Shares and Class B Ordinary Shares in proportion to the number of shares held irrespective of the amount paid or credited as paid on any share.

#### 3. Any:

- (a) consolidation or merger of the Company with or into another entity or entities (whether or not the Company is the surviving entity) as a result of which the holders of the Company's outstanding shares possessing the voting power (under ordinary circumstances) to elect a majority of the Company's board of directors immediately prior to such sale or issue cease to own the Company's outstanding shares possessing the voting power (under ordinary circumstances) to elect a majority of the Company's board of directors;
- (b) sale or transfer by the Company of all or substantially all of its assets (determined either for the Company alone or together with its subsidiaries on a consolidated basis); or
- (c) sale, transfer or issuance or series of sales, transfers and/or issues of shares by the Company or the holders thereof, as a result of which the holders of the Company's outstanding shares possessing the voting power (under ordinary circumstances) to elect a majority of the Company's board of directors immediately prior to such sale or issue cease to own the Company's outstanding shares possessing the voting power (under ordinary circumstances) to elect a majority of the Company's board of directors,
- (d) shall be deemed to be a liquidation, dissolution and winding up of the Company for purposes of paragraph 2 above (unless the directors determine otherwise), and the holders of the Class A Ordinary Shares shall be entitled to receive from the Company the amounts payable with respect to the Class A Ordinary Shares on a liquidation, dissolution or winding up of the Company under paragraph 2 above in cancellation of their Class A Ordinary Shares upon the completion of any such transaction.
- 4
- (a) at a general meeting of the Company and at any separate class meeting of the holders of Class A Ordinary Shares, where a holder of Class A Ordinary Shares is entitled to vote, such holder is entitled: (i) on a show of hands, to one vote; and (ii) on a poll, to one vote for each Class A Ordinary Share held.
- (b) A holder of Class A Ordinary Shares is entitled to receive notice of any general meeting of the Company (and notice of any separate class meeting of the holders of Class A Ordinary Shares) and a copy of every report, accounts, circular or other document sent out by the Company to members.

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