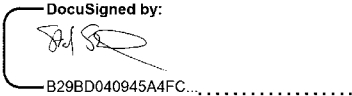


ATLASSIAN CORPORATION LIMITED (THE "COMPANY")
(COMPANY NUMBER: 08776021)
WRITTEN RESOLUTION OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The following written resolution, having been duly proposed by the Directors of the Company, was duly passed by the Company on 22 December 2022.

SPECIAL RESOLUTION

1. **THAT**, pursuant to section 641(1)(a) of the Companies Act 2006 (the "**2006 Act**"), the Company's capital be reduced by cancelling and extinguishing all of the Company's share premium account of US\$460,862,511.01, and the amount by which the share premium account is so reduced be credited to the Company's retained earnings account (the "**Reduction of Capital**"), such Reduction of Capital to take effect on the day on which the copy of this resolution (and the documents which must accompany it under section 644(1) of the 2006 Act) is registered by the Registrar of Companies at Companies House in accordance with section 644(3) of the 2006 Act.

Signed  DocuSigned by:
B29BD040945A4FC.....

Director

for and on behalf of Atlassian Corporation Limited

Attachment: Solvency Statement