

Company Number: 08804411

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

Passed: 12 May 2021

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**2006 Act**"), the following resolutions (the "**Resolutions**") were passed as an ordinary resolution and special resolution by the requisite members on the date stated above.

ORDINARY RESOLUTION

1. That, pursuant to and in accordance with the 2006 Act, the directors be generally and unconditionally authorised to:

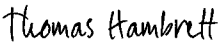
- (i) grant rights to subscribe for or to convert any security into shares in the Company ("**Options**") to certain non-executive directors ("**NEDs**") of the Company and subsidiaries of the Company (the "**Group**") up to a nominal amount of £0.0009268, out of the pool reserved for issuance under the Company's Employee Share Option Plan ("**ESOP**"); and,
- (ii) in addition to the authority granted at 1(i) above, allot ordinary shares of £0.0000001 each in the capital of the Company ("**Share Issuance**") to certain NEDs and board advisors of the Group, up to a nominal amount of £0.0020063, reducing the existing ESOP pool proportionately,

provided that the authority granted under this resolution shall expire five years after the passing of this resolution and the Company may, before such expiry, make offers and enter into agreements which would, or might, require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority given by this resolution has expired.

SPECIAL RESOLUTION

2. That, subject to the passing of Resolution 1 above, any and all pre-emption rights to which the shareholders of the Company may be entitled, howsoever arising (including but not limited to the Company's Articles of Association) in respect of the allotment and issue of shares or the grant of rights to subscribe for or to convert any security into shares, made by the directors pursuant to the authority conferred upon them by Resolution 1 above be and hereby are waived or otherwise disapplied.

Signed:

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Thomas Hambrett
Company Secretary