

Company Number: 09446231

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

Passed on 12 March 2024

The following resolutions were duly passed as a written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the sole member of the Company:

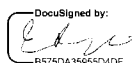
ORDINARY RESOLUTION

1. That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £0.0476504, provided that:
 - (a) the authority granted under this resolution shall expire five years after the passing of this resolution, but during this period the Company may make offers, and enter into agreements, which would, or might, require shares to be allotted or rights to subscribe for or to convert securities into shares to be granted after the authority ends and the directors may allot shares or grant rights to subscribe for or convert securities into shares under any such offer or agreement as if the authority had not ended; and
 - (b) the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution to, and revokes and replaces, all subsisting authorities (to the extent unused).

SPECIAL RESOLUTION

2. That the share capital of the Company be reduced by cancelling and extinguishing 1,739 issued E ordinary shares of £0.0000001 each.

DocuSigned by:

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Director