Company Number: 09446231

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

MONZO BANK LIMITED

(the "Company")

Passed on ___14 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, subject to Resolution 2 being duly passed and effected, all ordinary shares of £0.0000001 each in the capital of the Company (the "**Ordinary Shares**") be consolidated into ordinary shares of £0.001 each in the capital of the Company (the "**Consolidated Ordinary Shares**"), each of the Consolidated Ordinary Shares having the same rights as the Ordinary Shares immediately prior to the consolidation (save as the nominal value).

SPECIAL RESOLUTIONS

2. That all issued:

   (i)   A1 Ordinary Shares of £0.0000001 each;
   (ii)   A2 Ordinary Shares of £0.0000001 each;
   (iii)   B Ordinary Shares of £0.0000001 each;
   (iv)   C Ordinary Shares of £0.0000001 each;
   (v)   D Ordinary Shares of £0.0000001 each;
   (vi)   E Ordinary Shares of £0.0000001 each;
   (vii)   F Ordinary Shares of £0.0000001 each;
   (viii) G Ordinary Shares of £0.0000001 each; and
   (ix)   H Ordinary Shares of £0.0000001 each,

   each as defined in the existing articles of association of the Company (the "**Existing Articles**"), be converted into and re-designated as Ordinary Shares having the same rights and being subject to the same restrictions as the Ordinary Shares set out in the Existing Articles of association of the Company.

3. That, subject to Resolutions 1 and 2 being duly passed and effected, the articles of association contained in the document attached to these written resolutions at Appendix A be approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the Existing Articles.

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Director

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