

BARCLAYS BANK UK PLC
(Company Number 9740322)
(the "Company")

Ordinary and special resolutions of the Company passed at the Annual General Meeting of the Member of the Company, duly convened and held on Tuesday 18 May 2021.

ORDINARY RESOLUTION

That in substitution for all existing unexercised authorities, the Directors be and are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act (the 'Act') to exercise all the powers of the Company to allot shares (as defined in section 540 of the Act) in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £3,000,000 in relation to any issue by the Company of equity conversion notes that automatically convert into or are exchanged for ordinary shares in the Company, such authority shall expire (unless previously renewed, varied or revoked by the Company in general meeting) at the end of the AGM of the Company to be held in 2022 or the close of business on 30 June 2022, whichever is the earlier, but so that the Company may make offers and enter into agreements before the authority expires 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 expires and the Directors may allot shares or grant such rights under any such offer or agreement as if the authority had not expired.

SPECIAL RESOLUTION

That subject to the passing of resolution 5, and in substitution for all existing unexercised authorities, the Directors be generally authorised pursuant to section 570 of the Act to allot equity securities (as defined in section 560 of the Act) for cash pursuant to the authority granted by resolution 5, free of the restriction in section 561 of the Act, such authority shall expire (unless previously renewed, varied or revoked by the Company in general meeting) at the end of the AGM of the Company to be held in 2022 or the close of business on 30 June 2022, whichever is the earlier, but so that the Company may make offers and enter into agreements before the authority expires which would, or might, require equity securities to be allotted after the authority expires and the Directors may allot equity securities under any such offer or agreement as if the authority had not expired.

Kj Marshall

Company Secretary
Barclays Bank UK PLC

