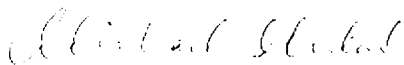


SPECIAL RESOLUTION
of
TESCO PERSONAL FINANCE PLC (the 'Company')

(Passed on 1 July 2021)

At the annual general meeting of the Company duly convened and held at 2 South Gyle Crescent, Edinburgh, EH12 9FQ on 1 July 2021, the following resolution was duly passed as a special resolution of the Company:

THAT, the articles of association produced to the meeting, be adopted as the articles of association of the Company in substitution for and to the exclusion of the Company's existing articles of association.



Michael Mustard

Company Secretary, Tesco Personal Finance plc

1 July 2021