

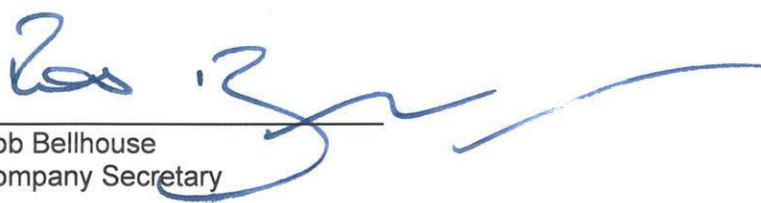
Company Number: 3834125

**LISTING RULES 9.6.2R
RESOLUTIONS
OF
DE LA RUE plc
Passed on 2 December 2022**

At the GENERAL MEETING of the above-mentioned Company, duly convened and held at De La Rue House, Jays Close, Viables, Basingstoke, Hampshire, RG22 4BS on Friday 2 December 2022, the following resolution was duly passed:

as an Ordinary Resolution

1. That Kevin Loosemore, being willing to offer himself to continue to serve as a director of the Company, be and is hereby approved to continue to serve as a director of the Company and, subject always to the rights and powers of the Board, to continue to serve as Chairman of the Board.



Rob Bellhouse
Company Secretary

Dated: 2 December 2022