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**PUBLIC COMPANY LIMITED BY SHARES**

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**RESOLUTIONS**  
**of**  
**FUNDING CIRCLE HOLDINGS PLC**  
**(the "Company")**

At the GENERAL MEETING of the Company, duly convened and held at the offices of the Company at 71 Queen Victoria Street, London EC4V 4AY on 14 November 2024 at 10 a.m., the following special resolution was duly passed, as set out in the Notice of 2024 General Meeting dated 28 October 2024:

**Special Resolution**

THAT, subject to the confirmation of the High Court of Justice in England and Wales, the amount standing to the credit of the share premium account of the Company be cancelled.