

No: 11961132

COMPANY LIMITED BY SHARES

**RESOLUTION OF TRAINLINE PLC
("the Company")**

Passed 21 November 2023

We set out below the full text of the resolution duly passed at a General Meeting of Trainline plc on 21 November 2023.

As a SPECIAL RESOLUTION:

1. 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.

DocuSigned by:

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Martin McIntyre
Company Secretary