

easyJet plc
Company number: 3959649

General Meeting

14 July 2020

The following resolution was passed at easyJet plc's General Meeting held on 14 July 2020 at Hangar 89, London Luton Airport, Luton, Bedfordshire LU2 9PF:

Ordinary Resolution

Authority to allot shares

THAT, subject only to any limitations as to authorised share capital contained in the Company's Articles of Association and in addition to all existing authorities, the Directors be and they are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (the "Act") to exercise all the powers of the Company to allot securities (within the meaning of section 551 of the Act) in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ("Rights") up to an aggregate nominal amount of £5,419,054, provided that this authority shall expire on the earlier of the conclusion of the annual general meeting of the Company to be held in 2021 or close of business on 5 May 2021 unless previously renewed, varied or revoked by the Company in general meeting, but, in each case, so that the Company may before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the Directors may allot shares and grant Rights in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.