

easyJet plc
Company number: 03959649

General Meeting

20 July 2022

The following resolution concerning special business was passed at easyJet plc's General Meeting held on 20 July 2022:

Ordinary Resolution

Resolution 1 - Authority to make the Proposed Purchase

THAT the Proposed Purchase pursuant to the 2022 Amendments, each as defined and described in the circular to Shareholders of the Company dated Monday, 27 June 2022, of which this Notice of GM forms part, be and is hereby approved for the purposes of Chapter 10 of the Listing Rules of the Financial Conduct Authority and that the Directors (or any duly authorised committee of the Directors) be and are hereby authorised to: (a) do all things as may be necessary or desirable to complete or give effect to or otherwise in connection with or incidental to the Proposed Purchase and the 2022 Amendments; and (b) agree to such modifications, variations, revisions, waivers or amendments to the 2022 Amendments, provided such modifications, variations, revisions, waivers or amendments are not material, in either such case as they may in their absolute discretion think fit.