


**No. 09818705**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION**  
**of**  
**HOSTELWORLD GROUP PLC**  
**(Passed on 4 February 2021)**

At a General Meeting of the above-named Company, duly convened and held at Floor 2, One Central Park, Leopardstown, Dublin 18, Ireland on 4 February 2021 at 12 noon, the resolution below was passed as an ordinary resolution.

**ORDINARY RESOLUTION**

THAT for the purposes of Article 98 of the Articles of Association of the Company, the aggregate amount outstanding of all borrowings by the group (excluding money owed by any member of the group to any other member of the group) shall not, without the previous sanction of an ordinary resolution of the Company, exceed €40 million.

DocuSigned by:  
  
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Company Secretary