

COMPANY NUMBER: 06455516

**WRITTEN RESOLUTIONS OF THE DIRECTORS OF
DISCOVER FINANCIAL SERVICES (UK) LIMITED (the "Company")**

Effective Date: June 30, 2026

We, the undersigned, being the directors of the Company (each a "Director" and together, the "Directors") entitled to receive notice of a board meeting of the Company (a "Board Meeting"), hereby pass the following resolutions (the "Written Board Resolutions") and agree that the said resolutions shall, pursuant to Article 54 of the Company's articles of association (the "Articles"), be as valid and effective as if they had been passed at a Board Meeting duly convened and held:

1. DECLARATION OF INTEREST

WHEREAS, the Directors, by signing the Written Board Resolutions, confirm to the Company that they have no direct or indirect interest in the matters which are the subject of the Written Board Resolutions which they would have been required by sections 177 and 182 of the Companies Act 2006 (the "Act") to disclose to the Company.

2. BUSINESS OF THE WRITTEN BOARD RESOLUTIONS

IT WAS NOTED that it is proposed that the Company's slavery and human trafficking statement for the financial year ending 31 December 2025 (the "**Slavery and Human Trafficking Statement**"), prepared in accordance with section 54 of the Modern Slavery Act 2015, be approved and adopted.

3. DOCUMENTS

3.1 **IT WAS NOTED** that the following had been made available to the Directors for their consideration (each a "Document" and together the "Documents"):

- (a) a form of the Slavery and Human Trafficking Statement has been made available to the Directors for their consideration; and
- (b) a copy of the Company's 2025 Modern Slavery Transparency Statement.

4. CONSIDERATION OF THE DOCUMENTS

4.1 **IT WAS FURTHER NOTED** that the Company met the criteria in section 54 of the Modern Slavery Act 2015 as a commercial organisation that supplies goods or services and has a total global turnover of not less than £36 million for the financial year ending 31 December 2025.

4.2 **IT WAS FURTHER NOTED** that the Company had taken the steps outlined in the Slavery and Human Trafficking Statement to ensure that slavery and human trafficking is not taking place in its supply chains or any part of its own business.

4.3 **IT WAS FURTHER NOTED** that the Directors had considered the Slavery and Human Trafficking Statement and had determined that it satisfied the requirements of section 54 of the Modern Slavery Act 2015.

5. RESOLUTIONS

5.1 After careful consideration, including consideration of the matters referred to in section 172(1) of the Act, **IT WAS RESOLVED THAT:**

- (a) adopting the Slavery and Human Trafficking Statement would promote the success of the Company for the benefit of its members as a whole;
- (b) the terms of the Slavery and Human Trafficking Statement in the form produced to the meeting be and are hereby approved;
- (c) any director of the Company be and is hereby authorised to sign the Slavery and Human Trafficking Statement on behalf of the Company;
- (d) each Director be and is hereby authorised to do all such acts and things and agree and execute on behalf of the Company all such documents to which the Company is a party and all other documents as may be required in connection with these Written Board Resolutions and generally to sign all such certificates, notices and other documents as may be necessary or desirable in connection with the same, subject in each case to such amendments as each Director of the Company considers fit; and
- (e) each Director be and is hereby authorised to take all other actions as they in their absolute discretion consider to be necessary or desirable in connection with these Written Board Resolutions.

6. FILINGS

6.1 **IT WAS RESOLVED** that each Director (or such person as the Director may delegate to) be and hereby is authorised and instructed to:

- (a) make all necessary and appropriate entries in the books and registers of the Company; and
- (b) publish the signed Slavery and Human Trafficking Statement on the Company's website and include a link to the Slavery and Human Trafficking Statement in a prominent place on the homepage of the Company's website.

[Signature page follows]

Signed by:

Signed by:

C5DA3AE087D14DD...

Date: _____

Timothy Golden

Signed by:

BE8AD40C20F7401...

Date: _____

Jason P. Hanson