

Company No. 00145516

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**REFINITIV LIMITED**


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**WRITTEN RESOLUTION OF REFINITIV LIMITED  
(THE "COMPANY")  
PURSUANT TO S.281 AND PART 13 CHAPTER 2 COMPANIES ACT 2006**

In accordance with Part 13 Chapter 2 Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as a special resolution ("**Special Resolution**").

**SPECIAL RESOLUTION**

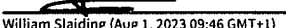
- 1 That the articles of association attached to this written resolution be adopted as the Company's articles of association in substitution for, and to the exclusion of, its existing articles of association.

**Agreement to written resolution**

*Please read the notes at the end of this document before signifying your agreement to the written resolution.*

The undersigned, being the sole person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the Special Resolution.

Signed by William Slaiding  
for and on behalf of  
**Refinitiv UK Holdings Limited**

Signature  William Slaiding (Avg 1.2023.08:46 GMT+1) .....

**Date: 1 August 2023**

THURSDAY



A26 \*ACBL1K0X\* 07/09/2023 #41  
COMPANIES HOUSE

**NOTES***Procedures for signifying agreement*

- 1 You can choose to agree to all of the written resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

*Period for agreeing to written resolutions*

- 2 Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolutions to pass, they will lapse. However, if you agree to the resolutions, please ensure that your agreement reaches us during that period. The requirements of the Companies Act 2006 are such that the Special Resolution may be ineffective if the agreement of members representing not less than 75% of the total voting rights of eligible members is not received on or before that date.