

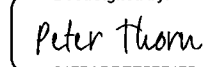
Company no: 00145516

THE COMPANIES ACTS 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF MEMBERS  
REFINITIV LIMITED  
(the “Company”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on 19 January 2021 (the “Resolution”).

SPECIAL RESOLUTIONS

THAT the draft articles of association attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, all existing articles of association

DocuSigned by:  
  
917BADDEE5FF475...

January 19, 2021

Director

Date