

EXPERIAN LIMITED
(the "Company")
(registered number 00653331)

FRIDAY



A09 *A9ESBW3K* 02/10/2020 #105
COMPANIES HOUSE

Written Resolutions of the sole Member of the Company

Circulation date: 3 September 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company (the "Directors") propose that the following resolution is passed as an ordinary resolution (the "Resolution").

ORDINARY RESOLUTION

THAT the authority conferred on the Directors by Article 34.2 of the Company's Articles of Association be renewed for the period ending on 3 September 2025 and for such period the Section 551 Amount shall be GBP600,000,000. Such authority shall be in substitution for all previous authorities pursuant to Section 551 of the Act.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on 3 September 2020, hereby irrevocably agrees to the Resolution:

Signed by **Experian Group Limited**:"

.....

Date.

3 September 2020

NOTES:

- 1** If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post.
- 2** If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3** Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4** Unless, by midnight on 1 September 2020, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time.