Company Number: 1182318

Companies Act 2006 Private Company Limited by Shares Resolution of the Sole Member

of

Acxiom Limited

(the "Company")

We, the undersigned, being the sole member of the Company hereby confirm that we agree to the exemption from audit of the individual financial accounts of the Company in respect of the financial year ending on 31 December 2021 pursuant to section 479A(2)(a) of the Companies Act 2006.

Michael J. Menzer (Aug 8, 2022 09:20 EDT

Michael Menzer
For and on behalf of
Acxiom European Holdings Limited

Dated: 30 June 2022

WEDNESDAY



#383

ABDØEXKG
A05 21/09/2022
COMPANIES HOUSE