

Company Number: 01245534

ATOS IT SERVICES UK LIMITED

(the "**Company**")

SOLE MEMBER'S WRITTEN RESOLUTIONS

Circulation Date: 22 February 2023 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 below are passed as special resolutions (the "**Resolutions**");

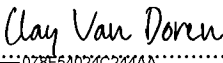
SPECIAL RESOLUTIONS

1. THAT the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of Section 28 of the Companies Act 2006, are to be treated as provisions of the Company's articles of association; and
2. THAT the articles of association of the Company contained in the document attached hereto be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the articles of association of the Company existing at the date hereof.

Please read the Notes at the end of this document before signifying your agreement to the Resolutions below.

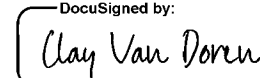
[Signature page follows]

BY ORDER OF THE BOARD

DocuSigned by:

.....078F54024C244AA.....
Director

AGREEMENT

THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREES to the Resolutions.

DocuSigned by:

078F54024C244AA...

Duly authorised on behalf of
Atos IT Services Limited

Dated: 22 February 2023

NOTES

1. To signify your agreement to the Resolutions you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse.
4. A copy of this document was sent to the Company's auditors on the Circulation Date.