

Company Number 01245534

ATOS IT SERVICES UK LIMITED  
(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTION

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24 March 2023 (the "Circulation Date")

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

ORDINARY RESOLUTION

THAT, with immediate effect the 301,895,913 ordinary shares of GBP 1 each in the capital of the Company ("Existing Ordinary Shares"), which are credited as fully paid, be consolidated into 1 ordinary share of GBP 301,895,913 in the capital of the Company, having the same rights and being subject to the same restrictions, save in respect of the nominal value, as each of the Existing Ordinary Shares.

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

[Signature page follows]

BY ORDER OF THE BOARD

DocuSigned by:



.....C0CB60C5862642B.....

Director  
Atos IT Services UK Limited

## AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution.

DocuSigned by:  
  
C0CB60C5862642B...  
Name:  
duly authorised signatory  
for and on behalf of  
Atos IT Services Limited  
Dated: 24 March 2023

## NOTES

1. To signify your agreement to the Resolution 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 Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
4. A copy of this document was sent to the Company's auditors on the Circulation Date.