

Company number: 02701093

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
PRIMARK INFORMATION SERVICES U.K. LIMITED
(the "Company")

Circulation Date: 6 December 2022

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following written resolutions as special resolutions and as an ordinary resolution of the sole member of the Company.

SPECIAL RESOLUTIONS

1. That the articles of association of the Company are amended, as attached to this written resolution, by inserting new articles 2(A) and 2(B) with the following wording:

“2(A) The directors are generally and unconditionally authorised, subject to the Company’s members passing a resolution authorising them to do so, to exercise all the powers of the Company to assign a name or other designation, or a new name or other designation, to all or any of its share capital, including any associated rights attached to the redesignated shares”.

“2(B) The directors are generally and unconditionally authorised, subject to the Company’s members passing a resolution authorising them to do so, to sub-divide all or any of its share capital into shares of a different class with different rights attached of a smaller nominal amount than its existing shares, or to consolidate and divide all or any of its share capital into shares of a different class with different rights attached of a larger nominal amount”.

ORDINARY RESOLUTION

2. That subject to the passing of resolution 1:
 - (a) the 65,000,000 Participating Preference Shares of £0.05 each in the issued share capital of the Company be consolidated and divided into 3,250,000 Participating Preference Shares of £1.00 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as those provided for the Participating Preference Shares in article 2.3 of the articles of association of the Company.

SPECIAL RESOLUTIONS

3. That subject to the passing of resolution 1:
 - (a) the 465,000,000 issued Preference Shares of £1 each in the Company's share capital be converted and redesignated into 465,000,000 Ordinary Shares of £1 each; and
 - (b) the 465,000,000 Ordinary Shares shall have the rights contained in the Company's articles of association as amended.
4. That subject to the passing of resolutions 1 and 2:
 - (a) the 3,250,000 issued Participating Preference Shares of £1 each in the Company's share capital as consolidated and divided pursuant to resolution 2 be converted and redesignated into 3,250,000 Ordinary Shares of £1 each;
 - (b) the 3,250,000 Ordinary Shares shall have the rights contained in the Company's articles of association as amended;
 - (c) Article 2.1 of the Company’s articles of association be amended as follows:

“The share capital of the Company may be made up of Ordinary Shares of £1 each ranking equally in all respects, including as to voting rights, rights to participate in a dividend or other distribution, and rights to a return of capital (including on winding up). The Ordinary Shares are not redeemable.”; and

(d) Articles 2.2 and 2.3 of the Company’s articles of association be deleted.

5. That the directors are authorised to do anything necessary or desirable to implement resolutions 1, 2, 3 and 4.

AGREEMENT TO WRITTEN RESOLUTION

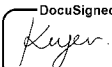
Please read the notes at the end of this document before signifying your agreement to the written resolutions.

The undersigned, the person(s) entitled on the Circulation Date to vote on the written resolutions, irrevocably agree(s) to the written resolutions.

Executed by

Thomson Information & Solutions (Holdings) Limited

Director

DocuSigned by:

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Date of agreement to resolutions: 6 December 2022

ACCOMPANYING STATEMENT TO PROPOSED WRITTEN RESOLUTIONS

How to agree to these resolutions

1. You can choose to agree to all the resolutions or none of them but you cannot agree to only some of the resolutions.
2. If you agree to all the resolutions, please signify your agreement to the resolutions by signing and dating the attached document and returning it to the Company using one of the following methods:
 - (a) by hand: by delivering it to the Company at Five Canada Square, Canary Wharf, London, United Kingdom, E14 5AQ;
 - (b) by post: by posting it to the Company at the above address; or
 - (c) by email: by either:
 - (i) attaching a scanned legible copy of the signed and dated document to an email and sending it to cosec@thomsonreuters.com or
 - (ii) sending an email to the Company at cosec@thomsonreuters.com identifying the resolution to which it relates and confirming your agreement to the resolution and this email must also state your name and the shares in respect of which you are voting.
 - (d) In either case, please enter "Written resolution circulated on 6 December 2022" in the subject box of the email.

Deadline for confirming agreement

3. The period for agreeing to the attached written resolutions is the period of 28 days beginning with the Circulation Date. If you agree to the resolutions, you must ensure that your agreement reaches us during this period by complying with the steps set out in note 2. If not passed during this period, the written resolutions lapse and the agreement of any member signified after that period will be ineffective. If you do not agree to the resolutions, you do not need to do anything. Once you have given your agreement in accordance with the steps set out in note 2, you may not revoke that agreement.

Joint holders

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

Powers of attorney

5. If you are signing this document on behalf of a person under a power of attorney or other authority, you must send a copy of the power of attorney or authority when returning this document.