

THE COMPANIES ACTS 1985 AND 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

INFOR (UNITED KINGDOM) LIMITED

(Company No.: 02766416)

(the "Company")

Circulation date: June 24, 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions be passed by the sole shareholder of the Company as indicated below.

Ordinary Resolution

1. THAT, in substitution for all previous authorities conferred upon the directors pursuant to section 551 of the Act, but without prejudice to the allotment of any relevant securities already made or to be made pursuant to such authorities, the directors of the Company be and they are by this resolution generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot up to 1,000 ordinary shares of £1.00 each in the capital of the Company provided that this authority shall (unless renewed, varied or revoked by the Company in general meeting or by resolution) expire on the fifth anniversary of the date of this resolution but the Company may, before such expiry, make an offer or enter into an agreement which would or might require relevant securities to be allotted after such expiry, and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

Special Resolutions

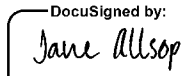
2. THAT, subject to the passing of resolution 1 above, the directors of the Company be and they are by this resolution empowered, pursuant to section 571 of the Act, to allot equity securities (within the meaning of section 560 of the Act) wholly for cash pursuant to the authority conferred by resolution 1 as if section 561(1) of the Act did not apply to any such allotment.
3. THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, any restriction on the authorised share capital of the Company as set out in each of:
 - (A) paragraph 5 in the Company's memorandum of association (which, by virtue of section 28 of the Act is treated as a provision of the articles of association of the company) and
 - (B) article 5 of the Articles

(as amended by an ordinary resolution of the Company on 27 June, 2003) is hereby revoked and deleted.

[Signature Page Follows]

Agreement

The undersigned, being duly authorised on behalf of the sole person entitled to vote on the above resolutions on the circulation date (being the sole eligible member of the Company for the purposes of section 289 of Act), irrevocably approves the resolutions.

DocuSigned by:

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Authorised signatory for and on behalf of
SYSTEMS UNION GROUP LIMITED

Date: June 24, 2022

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NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - a. By hand: delivering the signed copy to Robert Blagov at Jones Day, 21 Tudor Street, London EC4Y 0DJ.
 - b. By post: sending the signed copy by post to Robert Blagov at Jones Day, 21 Tudor Street, London EC4Y 0DJ.
 - c. By e-mail: by e-mailing the signed copy to rblagov@jonesday.com.
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 5.00 p.m. on the date falling 28 days after the circulation date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches the Company before or during this date.
5. 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.
6. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.