

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF THE SOLE MEMBER**  
of  
**XPEDITE SYSTEMS (UK) LIMITED**  
(the "Company")

Circulation Date: 11 October 2021

In accordance with Chapters 1 & 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the sole member of the Company who at the date hereof would be entitled to vote at a general meeting of the Company, hereby resolve and irrevocably agree that the Resolutions below be passed as a special resolution and that the Resolutions be as valid and effectual as if they had been passed at a general meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

**THAT** the share capital of the Company be reduced by £6,351,710 from £6,351,711 to £1 and the amount by which the share capital is so reduced be credited to the profit/loss reserve.

**AGREEMENT**

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

The undersigned, being the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signature: \_\_\_\_\_

For and on behalf of **OPEN TEXT UK LIMITED**

Date: 11 October 2021

