

Company Number 02974642

COMPANY LIMITED BY SHARES

ORDINARY AND SPECIAL RESOLUTIONS

OF

JOURNEO PLC (the “Company”)

passed on 27 April 2023.

At the Annual General Meeting (AGM) of the above Company duly convened and held on 27 April 2023 the following resolutions were duly passed as ordinary or special resolutions of the Company (as indicated):

ORDINARY RESOLUTION

That the Directors shall have general and unconditional authority for the purpose of Section 551 of the Companies Act 2006 (the ‘2006 Act’) to exercise all powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company up to a maximum nominal amount of £347,864 (being approximately 33 per cent. of the present nominal issued share capital of the Company) provided that such authority shall expire on the next Annual General Meeting of the Company to be held in 2024 or 21 July 2024, whichever is the earlier, unless previously renewed, varied or revoked by the Company in General Meeting and the Directors shall be entitled under the authority hereby conferred or under any renewal thereof to make at any time prior to the expiry of such authority any offer or agreement, which would or might require such shares to be allotted or rights to subscribe for or to convert securities into shares in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with Section 551 of the 2006 Act.

SPECIAL RESOLUTION

That a general meeting of the Company (other than an Annual General Meeting) may be called on not less than 14 clear days’ notice.

Knighta.....

On behalf of the Company