

Company No. 03089347

Private company limited by shares

Written Resolution

- of -

eFinancialNews Limited
(Company)

9 December 2020

Please read the notes below before signifying your agreement to the resolution below.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 34 of the articles of association of the Company, the directors of the Company propose that the resolution is passed as a special resolution.

Resolution	For	Against
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SPECIAL RESOLUTION

To approve the reduction of the share premium (£5,554,161.43) account of the Company to £0 (Capital Reduction) and the increase of the Company's distributable reserves by an amount equal to £5,554,161.43 in connection with Dow Jones group's UK restructuring.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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We the undersigned being the sole member of the above-named Company entitled to vote on resolutions of the Company on 9 December 2020 irrevocably agree to the resolution as indicated above.

Eric S. Mandracie

Signed on behalf of eFinancialNews Holdings Limited

Date: 9 December 2020.....

THURSDAY



A13 *A9K2VAEH* #310
17/12/2020
COMPANIES HOUSE

NOTES TO SHAREHOLDERS:

- 1 If you wish to vote in favour of a resolution, please put an "X" in the For box opposite that resolution. If you wish to vote against a resolution, please put an "X" in the Against box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods:

Email: by attaching a scanned copy of the signed document to an e-mail and sending it to keysha.mcneil@dowjones.com. Please enter "Written resolutions dated 9 December 2020" in the email subject box.

If there are no resolutions you agree with, you do not need to do anything: you will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 3 If by 6 January 2021, insufficient agreement has been received for a resolution to pass, that resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.

Ernst and Young LLP
1 More London Place
London
SE1 2AF

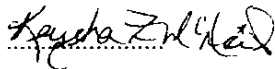
Date: 9 December 2020

Dear Sirs

eFinancialNews Limited - proposed written resolution

As required under section 502(1) of the Companies Act 2006, we enclose a copy of the proposed resolution of the above Company to be agreed in accordance with section 288 of the Companies Act 2006.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Keysha Zalika McNeil', written over a horizontal dotted line.

Keysha Zalika McNeil
Secretary