

Company No. 03108236

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**FTSE INTERNATIONAL LIMITED**


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**WRITTEN RESOLUTIONS OF FTSE INTERNATIONAL LIMITED  
(THE "COMPANY")  
PURSUANT TO S.281 AND PART 13 CHAPTER 2 COMPANIES ACT 2006**

In accordance with Part 13 Chapter 2 Companies Act 2006, the directors of the Company propose the following written resolution which, in the case of resolution 1, is proposed as a special resolution ("**Special Resolution**").

**SPECIAL RESOLUTION**

- 1 That the articles of association attached to these written resolutions be adopted as the Company's articles of association in substitution for, and to the exclusion of, its existing articles of association.

**Agreement to written resolutions**

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

The undersigned, being the sole person entitled on the date set out above to vote on the written resolutions, irrevocably agrees to the Special Resolution.

Signed by **Teresa Hogan**  
.....  
(print name of signatory)

Signature..... *T. Hogan*

for and on behalf of  
**London Stock Exchange Group Holdings Ltd**

**Date: 13 December 2022**

