

Company No: 03365159

Experian International Unlimited

Written Resolution

of the Members of the Company

Circulation Date: 30 March 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

Special Resolution

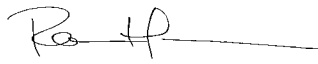
THAT, the directors of the Company having on 30 March 2023 made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company's share premium account be reduced from USD334,766,821 to USD234,766,821.

Agreement

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

The undersigned, being persons entitled to vote on the Resolution on 30 March 2023, hereby irrevocably agree to the Resolution:

Signed on behalf of **Experian Limited**


.....

Date

.....

Signed on behalf of **Experian Nominees Limited**


.....

Date

.....

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 by hand or by post.
- 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 midnight on 26 April 2023, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time.

The above Special Resolution was passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 30 March 2023, the signatories being duly authorised to sign the

written resolution on behalf of the members of the Company who were entitled to vote on the resolution on the date on which the resolution was first circulated.

Director/Secretary