



**Notice of Relevant Legal Entity (RLE)  
Person With Significant Control (PSC)**

Company Name: **METASTORM U.K. LIMITED**

Company Number: **03435016**



X79FRCIZ

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## RLE Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **OPEN TEXT CORPORATION, WHICH IS LISTED ON THE NASDAQ  
AND TORONTO STOCK EXCHANGE**

Registered or Principal  
Office Address: **275 FRANK TOMPA DRIVE  
WATERLOO  
ONTARIO, N2L 0A1  
CANADA**

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Legal Form: **CORPORATION**

Governing Law: **FEDERAL LAWS OF CANADA**

Register: **EXTRA-PROVINCIALY REGISTERED**

Country/state of register: **CANADA**

Registration Number: **1083604-4**

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## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## Register entry date

Register entry date      **03/07/2018**

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor