

Company number 03435016

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE MEMBER
of
METASTORM U.K. LIMITED
(the "Company")

Circulation Date: 19 February 2021

In accordance with Chapters 1 & 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the sole member of the Company who at the date hereof would be entitled to vote at a general meeting of the Company, hereby resolve and irrevocably agree that the Resolution below be passed as a special resolution and that the Resolution be as valid and effectual as if it had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by £999 from £1,000 to £1 and the amount by which the share capital is so reduced be credited to the profit/loss reserve.

AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signature: _____

For and on behalf of **OPEN TEXT COÖPERATIEF U.A.**

Date: 19 February 2021

