

Company No: 03828642

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTIONS**

of

**GE DIGITAL UK LIMITED**

("Company")

**PASSED ON 1 FEBRUARY 2021**



In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 10 February 2021 as ordinary resolutions as detailed below:

**ORDINARY RESOLUTION**

1. That, pursuant to section 551 of the Companies Act 2006 ("Act"), the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal amount of £40,000,000, provided that (unless previously revoked, varied or renewed) this authority shall expire on 31 March 2021, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted after this authority expires and the directors may allot shares pursuant to any such offer or agreement as if this authority had not expired.

This authority is in substitution for all existing authorities under section 551 of the Act (which, to the extent unused at the date of this resolution, are revoked with immediate effect).

DocuSigned by:

*Muriel Thorne*

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For and on behalf of  
Oakwood Corporate Secretary Limited

**Company Secretary**