

COMPANIES HOUSE COPY

THE COMPANIES ACT 2006

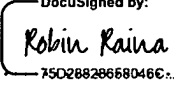
**WRITTEN RESOLUTION
of
EBIX EUROPE LIMITED
(the "Company")**

Date 23 May 2023

By **THAT** written resolution of the members of the Company made on the above date pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following resolution was passed as if the same had been duly agreed and passed by the Company in a general meeting:

Special Resolution

The articles of association attached to this resolution and marked as Exhibit A for the purposes of identification (the "**New Articles**"), be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed 
Director

