

Company No 03929849
SHAREHOLDERS RESOLUTION OF
Qualitest Software Testing Ltd

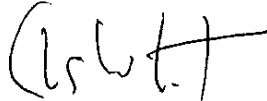
The undersigned, being all the shareholders of Qualitest Software Testing Ltd hereby sign the following resolutions:

**TO RESOLVED
THAT:**

The shareholders of the company consent unanimously for the company to not require an audit for the year ended 31 December 2022 by virtue of the guarantee issued by Quantum Holding Topco Limited.

Under section 479A of the Companies Act 2006 in respect of the year ended 31 December 2022.

Date: 12 September 2023



TCL Group Limited

THURSDAY



A11 *ACC2SD0J* 14/09/2023 #145
COMPANIES HOUSE