

COMPANY NUMBER 4586941

RESOLUTION

OF THE  
SHAREHOLDERS OF  
QINETIQ GROUP PLC

PASSED ON 14 JULY 2020



At the Annual General Meeting of QinetiQ Group plc duly convened and held at Cody Technology Park, Ively Road, Farnborough, Hampshire GU14 0LX on 14 July 2020 the following RESOLUTION was duly passed as an ORDINARY RESOLUTION:-

THAT a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice.

  
Secretary