

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

TransUnion Information Group Limited (the "Company")

Company Number: 04968328

PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION

16 August 2021 (the "Circulation Date")

Pursuant to the Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution by the sole shareholder of the Company (the "Special Resolution").

SPECIAL RESOLUTION

THAT with effect from the conclusion of the meeting the draft articles of association attached to this resolution 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.

The Company is adopting new articles of association to bring them in line with other companies in the group because the existing articles were implemented under the Companies Act 1985. The new articles also reflect the Company's change of name on 30 April 2019.

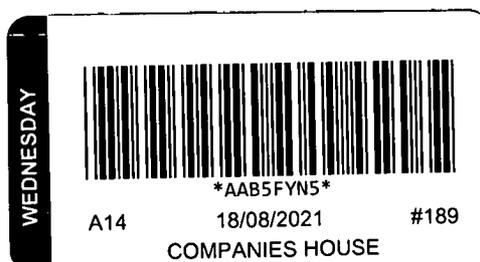
AGREEMENT

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

We, the undersigned, being the sole shareholder of the Company entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution:

Signed:
Name of Shareholder:
Date:

DocuSigned by:
Mark Horsey
.....6409E3988BEC421.....
Crown Acquisition Bidco Limited
16 August 2021



NOTES

- 1 If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the directors of the Company using one of the following methods:
 - (a) **By hand or by post:** delivering the signed copy to Claire Strover at TransUnion, One, Park Lane, Leeds, LS3 1EP; or
 - (b) **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Claire.Strover@transunion.co.uk.
- 2 If you do not agree to the Special Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
- 4 Unless, by the date which is 28 days from the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.