

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE SOLE MEMBER
of
CARBONITE (UK) LIMITED
(the "**Company**")

Circulation Date: 28 April 2023

In accordance with Chapters 1 & 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the sole member of the Company who at the date hereof would be entitled to vote at a general meeting of the Company, hereby resolve and irrevocably agree that the Resolutions below be passed as a special resolution and that the Resolutions be as valid and effectual as if they had been passed at a general meeting of the Company duly convened and held.

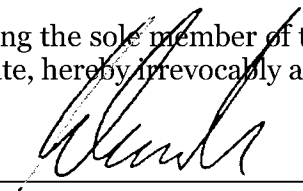
SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by an amount of £71,322 from £73,323 to £1.00 and the amount by which the share capital is so reduced be credited to the profit/loss reserve.

AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signature: 

For and on behalf of **OPEN TEXT UK LIMITED**

Date: 28 April 2023

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to Julie Walton at Open Text UK Limited, 420 Thames Valley Park Drive, Thames Valley Park, Reading, Berkshire, RG6 1PT.

Post: returning the signed copy by post to Julie Walton at Open Text UK Limited, 420 Thames Valley Park Drive, Thames Valley Park, Reading, Berkshire, RG6 1PT.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to jwalton@opentext.com. Please enter "Written Resolutions" in the e-mail subject box.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the date which is 28 days following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. 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.