COMPANY NO: 06534480

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION OF ALPHASIGHTS LTD ("the Company")

Passed on: 30 November 2022

L. M. Hell

The following resolution was duly passed as a Ordinary Resolution on 30 November 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

THAT PricewaterhouseCoopers LLP be appointed as the Company's auditor to hold office with immediate effect under such terms as designated by the Board of Directors and the Company be authorised to enter into the engagement letter with PricewaterhouseCoopers LLP.

Signed

Director

ABZHTF49
A12 17/03/2023 #82
COMPANIES HOUSE