

IPREO UK HOLDINGS LTD

Company number **07736019**

(the "**Company**")

SOLE MEMBER'S WRITTEN RESOLUTION

15 March 2022 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

THAT 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.

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

[Signature page follows]



BY ORDER OF THE BOARD

DocuSigned by:
Kathryn Owen
24A30F68A404E8.....

Director

AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution.

DocuSigned by



Name: Elizabeth Hithersay
duly authorised signatory for
and on behalf of
IHS Markit Ltd.

Dated: 15 March 2022

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
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.