

**Company number: 09759493**

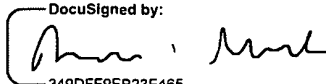
**PRIVATE COMPANY LIMITED BY SHARES**

**PRINT OF RECORD OF CONSENT AND DIRECTION OF THE SOLE  
MEMBER OF BLUE PRISM GROUP LIMITED  
(the "Company")**

On 30 January 2023, the sole member of the Company consented to the following matter pursuant to Article 4.1 of the Articles of Association of the Company as if it were approved by a special resolution passed at a general meeting of the Company:

**THAT** new articles of association in the form attached to this document are approved and with immediate effect adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association of the Company.

DocuSigned by:



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Patrick J. Pedonti,  
Director

MONDAY



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06/02/2023

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COMPANIES HOUSE