

Company number 09759493

ORDINARY RESOLUTION

OF

Blue Prism Group Limited (**Company**)

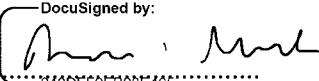
Passed on 23 August 2023

The following resolution was duly passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Ordinary resolution

THAT the directors of the Company be generally and unconditionally authorised to:

1. capitalise a sum not exceeding £117,914,321 standing to the credit of the Company's merger reserve and £27,041,028 standing to the credit of its accumulated profit and loss account, and to apply such sums in paying up in full 14,495,534,900 Ordinary Shares of £0.01 each in the capital of the Company (**Bonus Shares**); and
2. in accordance with section 551 of the Companies Act 2006 (**CA 2006**), allot and issue, credited as fully paid up, the Bonus Shares to the holders of Ordinary Shares of £0.01 each in the capital of the Company held and recorded in the register of members of the Company at close of business on 22 August 2023 (or such other time and date as the directors may determine).

DocuSigned by:

Signed349DFF9EB23E465.....
Director