

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
PA CONSULTING GROUP HOLDINGS LIMITED
(registered number: 09761378)
(the "Company")

Notice is hereby given that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution by the shareholders of the Company by way of written resolution on 16 April 2021:

SPECIAL RESOLUTION

"THAT:

5. Subject to the passing of resolutions 1 – 4 above and with effect from the date of passing of this resolution, the draft articles of association of the Company appended to this Resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, all existing articles of association of the Company."

DocuSigned by:

Ruaridh Cameron

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Director, for and on behalf of,
PA Consulting Group Holdings Limited
Date: 16 April 2021

