

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE SHAREHOLDERS
OF
PROSAPIENT LIMITED
(the "**Company**")

PRINT OF THE WRITTEN RESOLUTIONS

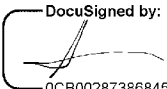
On 7 December 2020, the Company's shareholders duly passed the following resolution as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That article 15.1 of the current articles of association of the Company, adopted on 13 June 2019, be deleted and substituted with the following new article 15.1:

"Except where the provisions of *article 14*, *article 18* or *article 19* apply, or unless the provisions of this *article 15* are disapplied by special resolution, any transfer of Shares by a Shareholder shall be subject to the pre-emption rights in this *article 15*."

Signed:

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Director
proSapient Limited