

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

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**PRINT OF THE WRITTEN RESOLUTIONS**

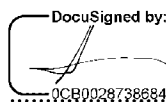
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On 19 February 2021, the Company's shareholders duly passed resolutions 1 and 2 as ordinary resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**ORDINARY RESOLUTIONS**

- (1) **THAT** 2,400 A ordinary shares of £0.000001 each in the capital of the Company in the name of Eugene Yalanski ("**EY**") be sub-divided into 24,000 A ordinary shares of £0.000001 each in the capital of the Company; and
- (2) **THAT** immediately prior to completion of the proposed transfer of an aggregate 2,400 series A1 shares of £0.000001 each in the capital of the Company from EY to Smedvig Capital Nominee Limited (i) 2,400 A ordinary shares of £0.000001 each in the capital of the Company in the name of EY be re-designated into 2,400 series A1 shares of £0.000001 each in the capital of the Company and (ii) 21,600 A ordinary shares of £0.000001 each in the capital of the Company in the name of EY be re-designated into 21,600 deferred shares of £0.000001 each in the capital of the Company, the series A1 shares of £0.000001 each in the capital of the Company and the deferred shares of £0.000001 each in the capital of the Company, together having the rights and being subject to the restrictions set out in the articles of association of the Company adopted on 7 December 2020 (as may be amended or superseded from time to time).

Signed:

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**Director**  
proSapient Limited