

Company Number: **10725229**

PROJECT LEOPARD TOPCO LIMITED
(the "**Company**")

WRITTEN RESOLUTION of the sole shareholder of the Company passed in accordance with the articles of association of the Company.

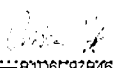
23 December 2022 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following ordinary resolution is passed (the "**Resolution**"):

ORDINARY RESOLUTION

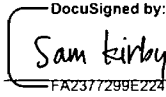
THAT the directors be and are generally and unconditionally authorised for the purpose of section 551 Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company up to an aggregate nominal amount of USD 0.01 for a period expiring 5 years from the date of this resolution save that the Company may before the expiry of this authority make an offer or agreement that would or might require shares to be allotted after that expiry and the directors may allot shares in pursuance of that offer or agreement as if the authority conferred by this resolution had not expired.

BY ORDER OF THE BOARD

DocuSigned by:

.....
Christian Hefner
Director

AGREEMENT

WE THE UNDERSIGNED, being the sole shareholder of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution.

DocuSigned by:

FA2377299E2246E...

Samantha Kirby
duly authorised signatory
for and on behalf of
KOFAX PARENT LIMITED

Dated: 23 December 2022

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by returning the signed copy by email to the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
4. A copy of this document was sent to the Company's auditors on the Circulation Date.