

Company No. 11645431

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**ZEPHR INC LIMITED**

On 1 September 2022, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

1. That with effect from Closing, as defined in the sale and purchase agreement entered into between the members of the Company, the Company, Shareholder Representative Services LLC, Zuora, Inc. and Zuora UK Limited on 23 August 2022, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association



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Director

ALEXANDER WHITE.