

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

REGENT'S UNIVERSITY LONDON LIMITED
(the 'Company')

(Circulation Date 30 June 2022)

(Passed on 30 June 2022)

Pursuant to Chapter 2 Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the 'Resolution'):


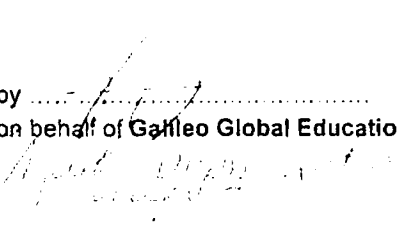
SPECIAL RESOLUTION

'THAT, the new articles of association in the form attached to this Resolution be approved, and with immediate effect, adopted as the articles of association of the Company in substitution for and to the entire exclusion of the Company's existing articles of association.'

Please read the notes at the end of this document before signifying your agreement to the above Resolution.

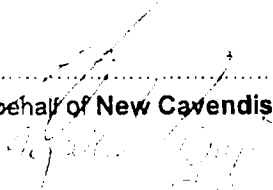
We, the eligible members named below, are entitled to vote on the Resolution on the Circulation Date, and by signing below, we agree to the Resolution.

Signed by
for and on behalf of **Galileo Global Education Luxco SARL**



Daniel Hilbert
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Signed by
for and on behalf of **New Cavendish Holding Limited**



NOTES:

1. If you wish to vote in favour of the Resolution please sign this document and **return it to the Company by the 28th day following the circulation date referred to above** by attaching a scanned copy of the signed Resolution to an e-mail and sending it to b.mourquedalque@aggeedu.com

If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, agreement has been received from you for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Appendix
Articles of Association