

COMPANY NUMBER: 13091896

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS OF

ACTUATE UK LIMITED

(the Company)

CIRCULATED ON 14 APRIL 2021

The directors of the Company propose that resolution 1 be passed as a special resolution and resolution 2 be passed as an ordinary resolution:


SPECIAL RESOLUTION

1. THAT the articles of association of the Company be and are amended by adopting new articles of association in the form attached to this resolution in substitution for the current articles of association.

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

Signed




David Frise

Date

26 April 2021

Signed



Stephen Bratt

Date

26/04/2021

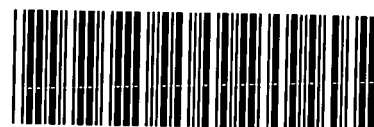
ORDINARY RESOLUTION

2. THAT Julia Evans, Russell Beattie, Nicholas Mellor, Alan Wilson and Fiona Hodgson, who having consented to act as such, be appointed as directors of the Company with effect from 14 April 2021.

EXPLANATORY NOTES

- A. If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
- B. Once you have signified your agreement to the resolutions, you may not revoke your agreement.
- C. Unless, by the date 28 days from the date of circulation of the resolutions, sufficient agreement has been received for the resolutions to pass, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before this date.

WEDNESDAY



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28/04/2021

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COMPANIES HOUSE