

COMPANY NUMBER: 15016363

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
FRANCO-BRITISH DATA SOCIETY (FBDS)
("COMPANY")

CIRCULATION DATE: 13/11/2023

We, the undersigned, being the members of the company who at the circulation date of this resolution are entitled to vote on the resolution, having read the information for members provided below, **RESOLVE AND AGREE** that the following resolution, proposed by the directors of the Company, be passed as a Special Resolution and have effect as a special resolution of the company (the "**Resolution**") in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**")

SPECIAL RESOLUTION:

THAT the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company (the "**New Articles**").

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

We, the undersigned, were at the Circulation Date members of the Company entitled to vote on the Resolutions and hereby irrevocably agree to the passing of the Resolutions.

(add a signature box for each member of the company – at least 75% must sign in order for the resolution to be passed)

SIGNED by Christophe Le Lannou

-Christophe Le Lannou

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SIGNED by Michael Butcher


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NOTES

Information for Members

1. If you agree to the Resolution, you must signify your agreement by signing and dating this document (in the space provided above) and returning this document to the Company in one of the following ways:

(a) by hand delivering the signed and dated document to the Company's registered office;
(b) by emailing and attaching a scanned copy of the signed document to an e-mail and sending it to amelie.raad@irwinmitchell.com. Please type "FBDS special resolution" in the e-mail subject box.

You may not indicate your agreement to the Resolution by any other method.

2. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received in order for the Resolution to pass, the Resolution will lapse. If you agree to the Resolution please ensure that your agreement reaches the Company before that date.
5. Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e. members who were entitled to vote at the Circulation Date of the Resolution) representing a simple majority (i.e. more than 50%) of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
6. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted in the Company. Seniority is determined by the order in which the names of joint holders appear in the register of members.
7. 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.