

Company number: 03127449

THE COMPANIES ACT 2006
PRIVATE LIMITED COMPANY
WRITTEN RESOLUTION
OF
INTACT LIMITED

27 April 2023 (the **Circulation Date**)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006) and the articles of association of Intact Limited (the **Company**), the directors of the Company propose that the following resolution be passed as an ordinary resolution (the **Resolution**).

ORDINARY RESOLUTION

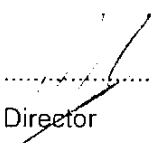
THAT an interim dividend of £185,741,212.99 be declared and paid to the shareholder of the Company, WPP Jubilee Limited, which is to be satisfied by way of a distribution of the Company's shareholding in each of the companies listed in the Annex.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by
for and on behalf of
WPP Jubilee Limited


.....
Director

Date: 27 April 2023

EXPLANATORY NOTES FOR SHAREHOLDERS

1. If you wish to vote in favour of the Resolution please sign and date this document completing all details required in full and return it to the Company using one of the following delivery methods:
 - (i) **By DOCUSIGN**
 - (ii) **BY HAND:** by delivering a signed copy to The Legal Department at Sea Containers House, 18 Upper Ground, London, SE1 9GL.
2. If you do not agree to the above Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to be passed it will lapse. If you agree to the Resolution, please ensure that signification of your agreement reaches us before or on this 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 time the Resolution was circulated) representing over 50% of the total voting rights of eligible members signify their agreement to it.
6. 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.

Annex**List of Company investments being distributed to WPP Jubilee Limited**

Company Investment	Security	No of shares to be distributed by Company	Book Value
WPP 2709 Limited	£0.000000001 ordinary shares	207,660,881	£183,241,212.99
Ogilvy & Mather Group (Holdings) Limited	£10.00 preference C shares	250,000	£2,500,000

THE UNIVERSITY OF CHICAGO

PHILIP H. KATZ

1950-1951

1952-1953

1954-1955

1956-1957

1958-1959

1960-1961

1962-1963