

**Company No: 01273274**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**SHAREHOLDER WRITTEN RESOLUTIONS**

**of**

**PITNEY BOWES HOLDINGS LIMITED**

**(the "Company")**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company (the "**Directors**") propose that the following resolution be passed as a special resolution (the "**Special Resolution**").

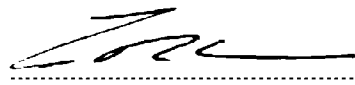
Terms defined in the written resolutions of the board of Directors, dated 27 October 2023 (the "**Board Resolutions**") shall have the same meaning in this Special Resolution, unless otherwise defined.

**SPECIAL RESOLUTION**

- 1**     **THAT** the articles of association contained in the document attached hereto at Schedule 1 (the "**New Articles**") be and are hereby approved and adopted as the new articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association of the Company.

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

The undersigned, being the sole member of the Company entitled to vote on the Special Resolution, hereby irrevocably agrees to the Special Resolution set out above.

  
.....

**For and on behalf of PITNEY BOWES HOLDCO LIMITED**

DATED: 27 October 2023