

Company Number: 02149438

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS OF THE SHAREHOLDER OF

SOLICITORS OWN SOFTWARE LIMITED

(the "Company")

Circulation Date: 25 August 2022



Unless otherwise defined herein, capitalised words shall have the meaning given to them in the Credit Agreement (as defined below), as the context requires.

Reference is made to:

1. the first lien syndicated facility agreement dated 22 July 2022 (as amended and/or restated from time to time) entered into between, among others, Legal Software Pty Ltd as the borrower, certain lenders party thereto, Global Loan Agency Services Australia Pty Ltd as administrative agent, and Global Loan Agency Services Australia Nominees Pty Limited as security trustee (the "**Security Trustee**") (the "**Credit Agreement**");
2. a first lien security trust deed dated 22 July 2022 between, amongst others, the original security providers referred to therein and Global Loan Agency Services Australia Nominees Pty Limited as security trustee (the "**Security Trust Deed**");
3. a supplement to the Security Trust Deed (the "**Security Trust Deed Supplement**");
4. an English law governed debenture to be entered into between, among others, the Company and the Security Agent; and
5. the ancillary documents relating to the documents listed above (including a formalities certificate), together, the "**Documents**", final or near-final drafts of which have been received by the undersigned.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the undersigned, being the holder of the entire issued share capital of the Company and who, at the date of these resolutions, would be the only member entitled to attend and vote at a general meeting of the Company declare that the following resolutions shall have effect as ordinary resolutions as if passed by the Company in a general meeting duly convened and held:

1. That the Documents and any and all other documents or agreements which in the discretion of the Company are or may be necessary or expedient in connection with the entry into the Documents are hereby approved.
2. That the terms of the transactions contemplated by each Document and the execution, delivery and performance or adoption by the Company (as applicable) of the Documents and of any related documentation, with such amendments, variations and modifications as any Authorised Signatory of the Company may approve in his absolute discretion are hereby approved.

3. That having considered the terms of the Documents, it was concluded that the entry into the Documents to which the Company is a party and the giving of a guarantee and indemnity by the Company is in the best interests of the Company's business and the entry into by the Company of the proposed transactions substantially as set out in the Documents is to the commercial benefit and advantage of the Company.
4. That a director of the Company may have an interest by virtue of being a director or other officer of, or employed by, or otherwise interested (including by the holding of shares) in any Relevant Company, and no authorisation by the board of directors of the Company shall be required in respect of any such interest.

For the purposes of this resolution, "**Relevant Company**" shall mean:

- (a) the Company;
- (b) any subsidiary undertaking of the Company;
- (c) any parent undertaking of the Company or a subsidiary undertaking of any such parent undertaking;
- (d) any body corporate promoted by the Company; or
- (e) any body corporate in which the Company is otherwise directly or indirectly interested,

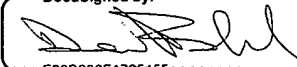
and "**subsidiary undertaking**" and "**parent undertaking**" shall be construed in accordance with sections 1161 and 1162 of the Companies Act 2006.

[Intentionally left blank]

AGREEMENT

Please read the notes accompanying this document before you signify your agreement to the resolutions.

The undersigned being the eligible member of the Company entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions indicated above:

DocuSigned by:

.....F98B286F1725455.....
Widcombe Limited

Date: 25 August 2022

NOTES

1. These resolutions have been sent to the eligible members who would have been entitled to vote on the resolutions on this date. Only the eligible members (or persons duly authorised on its behalf) should sign these resolutions.
2. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document as indicated and returning to the Company in hard copy or in electronic form.
3. If you do not agree to all of the resolutions you do not need to do anything; you will not be deemed to agree if you fail to reply.
4. Your agreement to the resolutions, once indicated, may not be revoked. If sufficient agreement has not been received by the date 28 days from the Circulation Date (as stated above) for the resolutions to pass then they will lapse. The agreement of a member to these resolutions is ineffective if signed after this date.
5. If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.