

Company number: 02670617

THE COMPANIES ACT 2006  
PUBLIC COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
WPP GROUP (UK) LIMITED (the Company)

20 December 2022 (the Circulation Date)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006) and the articles of association of WPP Group (UK) Limited (the Articles), the directors of the Company propose that the resolution be passed as an ordinary resolution (the Resolution):

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the CA 2006, the directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (the Rights) up to an aggregate nominal amount of £100 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

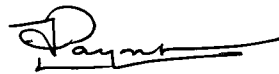
AGREEMENT OF ELIGIBLE MEMBER\*

The undersigned, being the sole eligible member of the Company on the Circulation Date, irrevocably agrees to the Resolution set out above:

Signed by Andrew Payne

for and on behalf of

WPP LN LIMITED

  
.....

Director

Date: 20 December 2022

The sole member must signify its agreement to the proposed Resolution by delivering a signed copy to the WPP Legal Department at Sea Containers House, 18 Upper Ground, London, SE1 9GL.

However, if the sole member does not agree with the proposed Resolution, it does not need to reply. Once the sole member has signified its agreement to the proposed Resolution, such agreement may not be revoked. The proposed Resolution will lapse if it is not passed within 28 days from the Circulation Date.

\*Note: An "eligible member" is a member who is, or would be, entitled to vote on the above Resolution on the Circulation Date (i.e. the date on which copies of the Resolution are first sent or submitted to the member).