

Company number 03083661

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

OSI GROUP HOLDINGS LIMITED (Company)

14th February 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

1. THAT the issued share capital of the Company, be reduced by cancelling and extinguishing all but one of the issued Ordinary Shares of £1 each in the share capital of the Company and the amount by which the share capital is so reduced be credited to a reserve.
2. THAT the share premium account of the Company be cancelled, and the amount of the share premium account cancelled be credited to a reserve.
3. THAT the capital redemption reserve of the Company be cancelled, and the amount of the capital redemption reserve cancelled be credited to a reserve.


AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on 14th February 2022, and holding the entire issued share capital of the Company, hereby irrevocably agrees to the Resolutions:

Signed for and on behalf of

Sopra Steria UK Corporate Limited



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Date:

.....14th February 2022.....

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to Marianne.lasserre@soprasteria.com.
2. If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
4. Unless within 28 days of the circulation date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.