

Company number 03693084

Private Company Limited by Shares

Written Resolutions

of

Steria UK Limited (the "Company")

06 July 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company propose that the following resolutions be passed as a special resolution (the "**Resolution**").

#### SPECIAL RESOLUTION

- (a) 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.

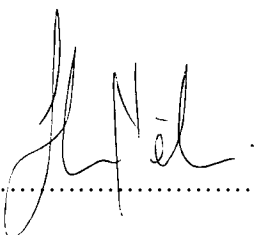
#### AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolution on 6 July 2021 and holding the entire issued share capital of the Company, hereby irrevocably agrees to the Resolution as indicated above:

For and on behalf of

Sopra Steria Holdings Ltd



.....

Director

Date: 6 July 2021

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to [Marianne.lasserre@soprasteria.com](mailto:Marianne.lasserre@soprasteria.com).
2. You may not return the Resolution to the Company by any other method.
3. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless within 28 days of the circulation date of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.