

Written resolution of the sole shareholder of Linguamatics Limited approving capital reduction

Company Number: 04248841

Private Company Limited by Shares

WRITTEN RESOLUTION

of

LINGUAMATICS LIMITED
(the Company)

Circulated on 7 December 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution.

SPECIAL RESOLUTION – REDUCTION OF NUMBER OF SHARES

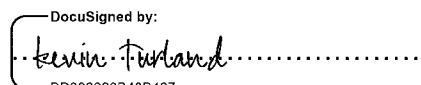
That the issued share capital of the Company be reduced to £2.00 by (i) cancelling the entirety of the Company's share premium account and (ii) cancelling and extinguishing 6,173,785 of the 6,193,785 issued ordinary shares of £0.0001 each in the capital of the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a distributable reserve.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution set out above.

The undersigned, being a person entitled to vote on the above resolution on the circulation date stated above, hereby irrevocably agrees to the resolution set out above.

Signed by a director for and on behalf of IQVIA Ltd.

DocuSigned by:

BD382220B48B427...
07 December 2021
Date:

NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - by post – by returning the signed copy by post to George Lawson at Charles Russell Speechlys LLP, 5 Fleet Place, London EC4M 7RD; or
 - by email – by attaching a scanned copy of the signed document to an email and sending it to george.lawson@crsblaw.com and please type "Written Resolution" in the email subject box.

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.

- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 3 Where, by the date falling 28 days following on which the resolution was circulated sufficient agreement has not 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.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.