

Company No. 04431736

**OMNICOM MEDIA GROUP UK LIMITED**

(the "Company")

**Written resolutions of the Company pursuant to s.281 and Part 13 Ch 2 Companies Act 2006**

Circulation Date: 25th November 2022

In accordance with Part 13 Ch 2 Companies Act 2006, the directors of the Company propose the following written resolutions which are proposed as special resolutions ("**Special Resolutions**").

**SPECIAL RESOLUTIONS**

- 1 That the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.
- 2 That, notwithstanding the provisions of Article 17 of the articles of association of the Company, the directors be generally and unconditionally authorised pursuant to s.551 of the Act to exercise all the powers of the Company to allot up to 10,000,000 preferred shares of £1.00 each in the capital of the Company, and up to 10,000 ordinary shares of £1.00 each in the capital of the Company, for a period expiring (unless previously revoked, varied or renewed) on the date falling five years from the date on which this resolution is passed.

**Agreement to written resolutions**

*Please read the notes at the end of this document before signifying your agreement to the written resolutions.*

The undersigned, being the only person entitled on the date set out above to vote on the written resolutions, irrevocable agrees to the Ordinary Resolution and the Special Resolutions.

Signed by Juliet Ashley

Signature Juliet Ashley

for and on behalf of OMNICOM MEDIA GROUP  
EUROPE LIMITED

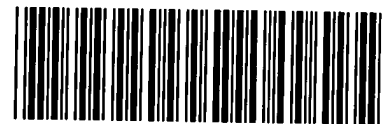
Date: 25th November 2022

**NOTES**

*Procedures for signifying agreement*

- 1 You can choose to agree to all of the written resolutions or none of them but you cannot agree to some only of the resolutions. If you agree to all of the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to all of the written resolutions, you do not need to do anything. You will not be deemed to agree if you do not reply.

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*Period for agreeing to written resolutions*

- 2 Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us during that period. Your agreement will be ineffective if received after that date.