

Company No. 04431736

**RESOLUTION**

**-of-**

**OMNICOM MEDIA GROUP UK LIMITED**

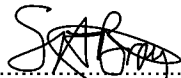
**(the “Company”)**

In accordance with Part 13 Chapter 2 Companies Act 2006, the following resolutions were passed as a Written Resolution on 30<sup>th</sup> December, 2022.

**SPECIAL RESOLUTIONS**

THAT:

- (1) the Company's 10,000,000 Convertible Redeemable Preferred Shares of £1.00 each are redeemed and all resulting reserves are reallocated to distributable reserves;  
and
- (2) the articles of association attached hereto be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



.....  
Company Secretary