

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS  
OF  
ALPHASIGHTS LTD  
("the Company")

Passed on *21 November* 2016

The following resolutions were duly passed as special resolutions on *21 November* 2016 by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006

Special Resolution

- 1 THAT the terms of an agreement proposed to be made between the Company and Burda Digital Ventures GmbH for the purchase by the Company of 880,000 Ordinary Shares of £0.05 each in the capital of the Company for a total consideration of £19,800,000 as set out in the agreement (the "**Burda Purchase Agreement**") be approved and the Company be authorised to enter into the Burda Purchase Agreement
- 2 THAT the terms of an agreement proposed to be made between the Company and BDV Beteiligungen GmbH & Co., KG for the purchase by the Company of 586,667 Ordinary Shares of £0.05 each in the capital of the Company for a total consideration of £13,200,007.50 as set out in the agreement (the "**BDV Purchase Agreement**") be approved and the Company be authorised to enter into the BDV Purchase Agreement

Signed

*Alan M. Webb*

Director



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25/11/2016

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