

COMPANY NO: 06534480

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

**ORDINARY RESOLUTION
OF
ALPHASIGHTS LTD
("the Company")**


Passed on: 31 October 2022

The following resolution was duly passed as an Ordinary Resolution on 31 October 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

AlphaSights Holdings Ltd, the sole shareholder of the Company, hereby approves the dividend of £150,000,000 declared by the Board of the Company.

Signed


.....

Director

TUESDAY



ABXT3663

A07

21/02/2023

#120

COMPANIES HOUSE