

Step 1 Written resolution of the sole shareholder of IQVIA Solutions Global Holdings UK Ltd. approving capital reduction

Company Number: 06734126

Private Company Limited by Shares

## WRITTEN RESOLUTION

of

**IQVIA Solutions Global Holdings UK Ltd.**  
(the Company)

Circulated on 07 June 2021 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 from £1,000.00 to £1.00 by cancelling and extinguishing 999 of the 1,000 issued ordinary shares of £1.00 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 Solutions HQ Ltd.**

DocuSigned by:  
*Karin Turland*  
.....  
5C014FAD2D7E45E

07 June 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 Svetlana Kisyova and Charles Russell Speechlys LLP at 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 Svetlana.kisyova@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.