

Company Number 08583925

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONs

of

CAUSEWAY SOFTWARE HOLDINGS LIMITED (the "Company")

Passed on 11 August

2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following resolutions were duly passed as ordinary and special resolutions:

ORDINARY RESOLUTION

1. **THAT** the directors be and they are hereby generally and unconditionally authorised, for the purposes of section 551 of the Act to exercise all powers of the Company to allot 40 G ordinary shares of £1.00 each in the Company, up to an aggregate maximum nominal amount of £40.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years from the date of these Resolutions save that the Company may, before such expiry, make an offer or agreement which would or might require shares in the Company to be allotted after such expiry and the directors may allot shares in the Company in pursuance of such offer or agreement as if such authority had not expired.

SPECIAL RESOLUTIONS

2. **THAT** subject to the passing of resolution 1 and in accordance with section 570 of the Act, the directors be and they are hereby generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act and any pre-emption rights under the Company's articles of association did not apply to any such allotment provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £40.00 and expires on the date falling five years from the date of these Resolutions (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.
3. **THAT** the new articles of association attached to this written resolution be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

DocuSigned by:

Phillip Brown

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Director