

Company No. 9913460

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

OMNICOM LATAM HOLDINGS LIMITED (the "Company")

Company Registered Office: 85 Strand, 5<sup>th</sup> Floor, London WC2R 0DW

WRITTEN RESOLUTION OF THE MEMBERS

CIRCULATION DATE TUESDAY, 1<sup>st</sup> AUGUST 2017 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the Resolution be passed as a Special Resolution:-

Special Resolution

THAT the Company adopt the FRS 102 Reduced Disclosure Framework in its financial statements from 11<sup>th</sup> December 2015.

AGREEMENT TO THE RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the Members of the Company who at the Circulation Date is eligible to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Signature



Name

DAS Holdings Inc.

Number of shares held

2

Class of shares held

Ordinary Shares of BRL1.00 each

Date

1<sup>st</sup> August 2017

.../2

SATURDAY



A22 \*A6DNRTWQ\* 26/08/2017 #246  
COMPANIES HOUSE

.../2

**Signature**

A. P. O.

**Name**

Omnicom EMEA Holdings Limited

**Number of Shares held**

69,617

**Class of shares held**

Ordinary Shares of BRL1.00 each

**Date**

1<sup>st</sup> August 2017

## NOTES

If you agree to all of the Resolution, please indicate your agreement by signing and dating this document and returning it to the Company using one of the following methods:

- (a) **Hand:** delivering the signed copy to the Company Secretary at 85 Strand, 5<sup>th</sup> Floor, London WC2R 0DW
- (b) **Post:** returning the signed copy by post to the Company Secretary at 85 Strand, 5<sup>th</sup> Floor, London WC2R 0DW
- (c) **Fax:** faxing the signed copy to 0207 298 7216 marked "For the attention of the Company Secretary".
- (d) **Email:** emailing the signed scanned copy to [sallyann.bray@omnicomgroup.com](mailto:sallyann.bray@omnicomgroup.com) marked "For the attention of the Company Secretary".

If you do not agree with the Resolution you do not need to do anything: you will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

Unless, by the date which is 28 days from the date beginning with the Circulation Date, sufficient agreement has been received for the Resolution to be passed, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

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.

The above fax number and email address may only be used for returning this document to the Company. It may not be used for any other purpose.

Company No. 9913612

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES**

**OMNICOM LATAM SUBHOLDINGS LIMITED (the "Company")**

**Company Registered Office: 85 Strand, 5<sup>th</sup> Floor, London WC2R 0DW**

**WRITTEN RESOLUTION OF THE SOLE MEMBER**

**CIRCULATION DATE TUESDAY, 1<sup>st</sup> AUGUST 2017 (the "Circulation Date")**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the Resolution be passed as a Special Resolution:-

**Special Resolution**

THAT the Company adopt the FRS 102 Reduced Disclosure Framework in its financial statements from 11<sup>th</sup> December 2015.

**AGREEMENT TO THE RESOLUTION**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the Sole Member of the Company who at the Circulation Date is eligible to vote on the Resolution, hereby adopts the Resolution:



**Signature**

**Name**

.....  
Dominic Nagy, director, for and on behalf of  
**Omnicom LatAm Holdings Limited**

**Number of shares held**

7,336

**Class of shares held**

Ordinary Shares of BRL1.00 each

**Date**

1 August 2017



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\*A6DNRTWI\*  
A22 26/08/2017 #245  
COMPANIES HOUSE

## NOTES

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- (b) **Post:** returning the signed copy by post to the Company Secretary at 85 Strand, 5<sup>th</sup> Floor, London WC2R 0DW
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