

Company Number: 10964211

**IHS Markit Lending 1 Limited**  
(the "Company")  
**SOLE MEMBER'S WRITTEN RESOLUTION**

Circulation Date: 23 April 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution and if deemed fit to be passed as Special Resolution (the "**Resolution**");

**SPECIAL RESOLUTION**

**IT WAS RESOLVED THAT:**

- 1) On 7 June 2018, the directors of the Company and the shareholder of the Company passed a special resolution to reclassify share premium of USD \$4,829,200,000 to distributable reserves (the "Original Resolution").
- 2) The Original Resolution inadvertently stated the incorrect amount of share premium to be reclassified to distributable reserves.
- 3) The correct amount of share premium that was reclassified to distributable reserves on 7 June 2018 was USD \$4,829,199,998 (the "Corrected Reclassification").
- 4) Subject to the applicable provisions of the Companies Act 2006, the consent be and is hereby accorded to the Corrected Reclassification.
- 5) The Board of Directors be and are hereby authorised to file the necessary Resolutions along with all other forms/ documentation with the Companies House as may be required under the provision of the Companies Act 2006 and to take all necessary steps, acts, deeds as may be required to give them effect to the Corrected Reclassification.

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

**BY ORDER OF THE BOARD**

*K Owen*

**Kathryn Owen**  
Director

*CMcLoughlin*

**Christopher McLoughlin**  
Director

**AGREEMENT**

I, THE UNDERSIGNED, representing the sole member of the Company on the Circulation Date, **HEREBY IRREVOCABLY AGREE** to the Resolution.

*CMcLoughlin*

**Christopher McLoughlin**  
duly authorized signatory for and on behalf of  
**IHSM Global Holdings Ltd.**

Dated: 23 April 2021

**Notes:**

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by delivering the signed copy by hand or returning the signed copy by post to the Legal Department at The Capitol Building, Oldbury, Bracknell, Berkshire RG12 8FZ, United Kingdom.
2. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse.
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.

