

MARKITSERV LLC

WRITTEN CONSENT OF SOLE MEMBER
(In Lieu of Meeting)

MSERV (US) Inc. (the "Sole Member") being the sole member of MARKITSERV LLC, a Delaware limited liability company (the "Company"), does hereby adopt the following resolutions by written consent, in lieu of a meeting, as permitted by Section 18-302(d) of the Delaware Limited Liability Company Act:

WHEREAS, Article 4, Section 4(c), of the Amended and Restated Limited Liability Agreement of this Company provides that the number of managers of this company shall consist of three managers;

WHEREAS, the Sole Member desires to reduce the number of managers from three to two;

RESOLVED, that effective as of April 29, 2022, that the number of authorized managers is decreased from three to two;

FURTHER RESOLVED, that effective as of April 29, 2022, the Sole Member hereby appoints the following persons as Managers of the Company:

Guy Gurden
James McLoughlin

IN WITNESS WHEREOF, the sole member has executed this written consent as of the date below.

MSERV (US) Inc.
Sole Member

By: Robert Garwell
Robert Garwell (May 2, 2022 15:06 GMT+1)
Robert Garwell
Secretary

Date: May 2, 2022

MarkitSERV, LLC - WC of Sole Member - Manager Appts 2022.05

Final Audit Report

2022-05-02

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