

Capita plc
(the “Company”)
Certified copy of a resolution

At a general meeting of the Company duly convened and held at 11:00 a.m. on 14 January 2021 at Overton Park, Overton Road, Sutton SM2 6QT, the following resolution was duly passed:

ORDINARY RESOLUTION

THAT the Disposal, on the terms set out in the Sale Agreements (both as defined in the circular to shareholders dated 16 December 2020 (the “**Circular**

I, Francesca Todd, Company Secretary of Capita plc hereby certify that this is a true copy of the resolution duly passed.

Date: 14 January 2021



Signature: