

**COURT MEETING  
RESOLUTION**

of

**IQGEO GROUP PLC  
(the "Company")**

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At a Court Meeting of the Company duly convened and held on 28 June 2024 at 10.00 a.m. the following resolution was duly passed:

"THAT the scheme of arrangement dated 6 June 2024 (the "**Scheme**"), between the Company and the holders of Scheme Shares (as each term is defined in the Scheme), a copy of which has been produced to this meeting and, for the purposes of identification, initialled by the Chairman of this meeting, in its original form or with or subject to any modification, addition or condition agreed by the Company and Bidco (as defined in the Scheme) and approved or imposed by the Court, be approved and the directors of the Company (or a duly authorised committee thereof) be authorised to take all such actions as they may consider necessary or appropriate for carrying the Scheme into effect."



**Chairman**  
**IQGeo Group Plc**  
**28 June 2024**