

Company Number: 08358482

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TESSIAN LIMITED (the “Company”)

Circulated on 25 March 2024 (“the Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (“Resolution”)

Special Resolution

THAT the entire share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.

Agreement

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed for and on behalf of PROOFPOINT INTERNATIONAL INC.	DocuSigned by: <i>Kyle Chin</i> AB861B19F27F41E...
Date	25 March 2024

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By Hand: delivering the signed copy to Chris Wilson, Wilson Partners Limited, TOR, Saint-Cloud Way, Maidenhead, Berkshire, SL6 8BN.
 - Post: returning the signed copy by post to Chris Wilson, Wilson Partners Limited, TOR, Saint-Cloud Way, Maidenhead, Berkshire, SL6 8BN.
 - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to chris.wilson@wilson-partners.co.uk.

You may not return the Resolution to the Company by any other method.

2. If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members.
6. 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.