

PROQUEST UK HOLDINGS LTD
STRATEGIC REPORT (continued)
For the financial year ended 31 December 2023

SECTION 172 OF THE COMPANIES ACT 2006

Section 172 of the Companies Act 2006 ("s.172") imposes a general duty on directors to act in the way they consider, in good faith, would be most likely to promote the success of the Company for the benefit of its stakeholders. Our goal is to drive value for customers, colleagues, and shareholders alike. The Board believes that balancing the interest of stakeholders with our corporate purpose and the desire to maintain high standards of ethical conduct is embedded in the way we do business. Our purpose is to provide a world class international workforce, across all entities owned by Clarivate Plc, the ultimate parent company, that is able to fully contribute to the Clarivate Plc's mission and objectives.

The Board delegates all day-to-day management and decision-making to its senior management team.

The Company, as an intermediate holding company, has no employees, customers or suppliers and as such the directors primarily consider the interests of the intermediate parent company, Camelot UK Bidco Limited, with regard to performing their duties on matters set out under Section 172 of the Companies Act 2006. The key board decisions approved during the year relate to the approval of the annual report and were in line with the strategic goals of both the Company and the intermediate parent company.

The environment and our communities

Camelot UK Bidco Limited (the intermediate parent company) and its subsidiaries ('the Group') are committed to minimising environmental risk and continual improvement of environmental performance through Company operations. A formal Environmental Policy is in place for the Company which is communicated to all our stakeholders. The Group is a responsible member of the local community; community engagement is an important aspect of our operation which the Company is committed to continue and grow.

The Company adopted the policies and procedures of its intermediate parent company for its operations during the year. These are described in more detail in the Camelot UK Bidco Limited's annual report which is available at its registered address 70 St. Mary Axe, London, United Kingdom, EC3A 8BE.

The directors have considered all the required elements within s172 and have nothing further to disclose in respect of the remaining factors.

Approved by the Board of Directors and signed on its behalf by:

Date: 26th September 2024