

**Perennial Newco 2 Limited**

**Annual Report Addendum for the year ending 30 April 2023**

**Non-financial Key performance indicators (KPIs)**

In addition to the financials and financial KPIs reported within the Group's Annual Report for the year ended 30 April 2023 the Group measures its performance through the following non-financial KPIs, which are also mentioned within the Group's Annual report:

- Transition from cloud to non-cloud software delivery, measured as the % of revenue delivered through cloud products. This represents a key aspect of our strategy as cloud-based solutions become increasingly desirable for businesses.
- Number of acquisitions completed. Aligned to our strategy of growing our Americas presence and enhancing our product offering.
- Number of employees, and the associated gender split. Aligned to our goal to create an even better gender balance across the business.

The Board is satisfied that the compliance requirements have been achieved through the information already included within the Group's Annual Report and the Group's Addendum to the annual report, but has acknowledged the need for enhanced disclosure and transparency in the financial statements under the Walker Guidelines.

The directors consider the annual report, financial statements and this addendum to the annual report to comply with the Guidelines for Disclosure and Transparency in Private Equity.

Signed on behalf of Perennial Newco 2 Limited



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Michael Cox

(Statutory Director and Group Chief Financial Officer)