Company Number: 01012357

Companies Act 2006

Written Special Resolution

of

Friends of the Earth Limited (the "Company")

4 September 2020 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and Article 32 of the Company's Articles of Association, the members of the Company entitled to receive notice of a general meeting hereby pass the following resolution as a special resolution and agree that the said resolution shall, for all purposes, be as valid and effective as if the same has been passed at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

It is hereby resolved by way of special resolution that the draft Articles Association attached hereto be and is hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Signed: Frances Butler

Print name: Frances Butler

Date: 4 September 2020

TUESDAY

A9E5E4IJ

A15 22/09/2020 #28

COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version:

   (a) **By Hand:** delivering the signed copy to Kim Bowden at The Printworks, 1st Floor, The Printworks, 139 Clapham Road, London, SW9 0HP.

   (b) **Post:** returning the signed copy to Kim Bowden at The Printworks, 1st Floor, The Printworks, 139 Clapham Road, London, SW9 0HP.

   (c) **Email**: by attaching a scanned copy of the signed document to an email and sending it to kim.bowden@foe.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. If, by 28 days from the Circulation date, insufficient 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. A copy of this resolution has been sent to the Company's auditors.