

THE BIG ISSUE COMPANY LIMITED (THE "COMPANY")

COMPANY NUMBER: 02612480

**PRINT OF WRITTEN RESOLUTION OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

PASSED ON: 14 April 2023

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as an ordinary resolution.

THAT the directors of the Company may authorise, in accordance with section 175(5)(a) of the Companies Act 2006, any matter which would otherwise result in a director infringing their duty to avoid a situation in which they have, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company.



Signed

Director

for and on behalf of **The Big Issue Company Limited**

